

Private and Confidential

To all known creditors and members

Our ref	CH/SB/LIF01/20221021/PF.F3/ADM635
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Date 24 October 2022

Dear Sir / Madam

LIFX UK Limited ("the Company") – In Administration In The High Court of Justice, Business and Property Courts in Manchester, Insolvency and Companies List (ChD), Number 000701 of 2022

A decision was not requisitioned by creditors, so I now enclose notice following deemed approval of the Joint Administrators' proposals. I will now implement the proposals as previously circularised.

If you have any queries regarding the conduct of the Administration, or if you want hard copies of any of the documents made available on-line, you should contact one of the Joint Administrators' team on +44 (0)20 7269 7109 or by email at LIFXUK@fticonsulting.com.

Yours faithfully

SABallinger

Samuel Alexander Ballinger Joint Administrator

Enc. Notice of approval of Joint Administrators' proposals

The affairs, business and property of the Company are being managed by the Joint Administrators. The Joint Administrators act as agents of the Company and without personal liability. Samuel Alexander Ballinger, Matthew Boyd Callaghan and Christopher Jon Bennett are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales, under section 390A(2)(a) of the Insolvency Act 1986.

The Joint Administrators are bound by the Insolvency Code of Ethics which can be found at: <u>https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics</u>

FTI Consulting LLP ("FTI") uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings. You can find more information on how FTI uses your personal information on our website at https://www.fticonsulting.com/emea/~/media/Files/emea--files/creditors-portal/cip-emea-forms-info/cip-data-privacy.pdf

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In accordance with Rule 3.38 of the Insolvency (England & Wales) Rules 2016	AM06 Notice of approval of administrator's proposals	Companies House
		For further information, please refer to our guidance at www.gov.uk/companieshouse
1	Company details	
Company number Company name in full		→ Filling in this form Please complete in typescript or in bold black capitals.
2	Court details	1
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Court case number		
3	Administrator's name	
Full forename(s)		
Surname		
4	Administrator's address	1
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County/Region		
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Country		

5	Administrator's name o	
Full forename(s)		Other administrator Use this section to tell us about
Surname		another administrator.
6	Administrator's address 🛛	
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7	Date administrator(s) appointed	
Date	d m m y y y	
8	Date statement of proposals delivered to creditors	
Date	d m m y y y	
9	Date proposals were deemed to be approved	
Date	d d m m y y y	
10	Sign and date	
Administrator's iignature	Signature X SABallinger	×
signature date	d m m y y y	

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Address	The Registrar of C Crown Way, Cardi	return it to the address below: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
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Checklist We may return form with information m	ns completed incorrectly or alternative forms page	s available in an format. Please visit the on the website at k/companieshouse	
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Continuation page Name and address of insolvency practitioner

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2 Insolve	ency practitioner's name	
Full forename(s) Christo	opher Jon	
Surname Benne	tt	—
3 Insolve	ency practitioner's address	
Building name/number 200 Al	dersgate	
Street	gate Street	
Post town London	n	—
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