

**TO ALL KNOWN CREDITORS AND MEMBERS**

Our ref MR/AJ/240129

Date 29 January 2024

Dear Sir or Madam

**LumiraDx Group Limited and LumiraDx International Ltd (collectively “the Companies”) – In Administration  
Company Registration Numbers: 09198288 & 09124383  
In the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies  
List (ChD), Number CR-2023-007307 & CR-2023-007308**

Attached are notices in respect of the above Companies that the Joint Administrators’ statement of proposals were deemed approved on 16 January 2024. No objections or requests by creditors to hold a decision procedure (on the approval of the proposals) were received.

Should you have any queries regarding this letter, or the conduct of the Companies in general, please contact the Joint Administrators’ staff by email at [Lumira@FTIConsulting.com](mailto:Lumira@FTIConsulting.com), or by telephone at +44 (0)20 3077 0200.

Yours faithfully



Richard Hall  
For Andrew James Johnson  
**Joint Administrator**

Enc.  
Notices of Approval of Administrator’s Proposals

*Andrew James Johnson, Lisa Jane Rickelton and Lindsay Kate Hallam of FTI Consulting LLP (“FTI”) were appointed as Joint Administrators (“the Joint Administrators”) of LumiraDx Group Limited and LumiraDx International Ltd (collectively “the Companies”) on 29 December 2023.*

*The affairs, business and property of the Companies are being managed by the Joint Administrators. The Joint Administrators act as agents of the Companies and without personal liability. Andrew James Johnson, Lisa Jane Rickelton and Lindsay Kate Hallam 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: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.*

*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-emea.com/~media/Files/emea--files/creditors-portal/cip-emea-forms-info/cip-data-privacy.pdf>.*



For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	0	9	1	9	8	2	8	8
Company name in full	LumiraDx Group Limited							

→ Filling in this form  
Please complete in typescript or in bold black capitals.

### 2 Court details

Court name	In the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)														
Court case number	C	R	2	0	2	3	0	0	7	3	0	7			

### 3 Administrator's name

Full forename(s)	Andrew James
Surname	Johnson

### 4 Administrator's address

Building name/number	C/o FTI Consulting LLP
Street	200 Aldersgate
	Aldersgate Street
Post town	London
County/Region	Greater London
Postcode	E C 1 A 4 H D
Country	United Kingdom

# AM06

## Notice of approval of administrator's proposals

### 5 Administrator's name

Full forename(s)	Lisa Jane
Surname	Rickelton

**1 Other administrator**  
Use this section to tell us about another administrator.

### 6 Administrator's address

Building name/number	C/o FTI Consulting LLP
Street	200 Aldersgate
	Aldersgate Street
Post town	London
County/Region	Greater London
Postcode	E C 1 A 4 H D
Country	United Kingdom

**2 Other administrator**  
Use this section to tell us about another administrator.

### 7 Date administrator(s) appointed

Date	<table border="1"><tr><td><sup>d</sup>2</td><td><sup>d</sup>9</td><td><sup>m</sup>1</td><td><sup>m</sup>2</td><td><sup>y</sup>2</td><td><sup>y</sup>0</td><td><sup>y</sup>2</td><td><sup>y</sup>3</td></tr></table>	<sup>d</sup> 2	<sup>d</sup> 9	<sup>m</sup> 1	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 3
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### 8 Date statement of proposals delivered to creditors

Date	<table border="1"><tr><td><sup>d</sup>0</td><td><sup>d</sup>4</td><td><sup>m</sup>0</td><td><sup>m</sup>1</td><td><sup>y</sup>2</td><td><sup>y</sup>0</td><td><sup>y</sup>2</td><td><sup>y</sup>4</td></tr></table>	<sup>d</sup> 0	<sup>d</sup> 4	<sup>m</sup> 0	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 4
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### 9 Date proposals were deemed to be approved

Date	<table border="1"><tr><td><sup>d</sup>1</td><td><sup>d</sup>6</td><td><sup>m</sup>0</td><td><sup>m</sup>1</td><td><sup>y</sup>2</td><td><sup>y</sup>0</td><td><sup>y</sup>2</td><td><sup>y</sup>4</td></tr></table>	<sup>d</sup> 1	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 4
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### 10 Sign and date

Administrator's signature	Signature <b>X</b>  <b>X</b>								
Signature date	<table border="1"><tr><td><sup>d</sup>2</td><td><sup>d</sup>5</td><td><sup>m</sup>0</td><td><sup>m</sup>1</td><td><sup>y</sup>2</td><td><sup>y</sup>0</td><td><sup>y</sup>2</td><td><sup>y</sup>4</td></tr></table>	<sup>d</sup> 2	<sup>d</sup> 5	<sup>m</sup> 0	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 4
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# AM06

Notice of approval of administrator's proposals



## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Mike Rawle**

Company name **FTI Consulting LLP**

Address **200 Aldersgate**

**Aldersgate Street**

Post town **London**

County/Region **Greater London**

Postcode 

E	C	1	A		4	H	D
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Country **United Kingdom**

DX

Telephone **+442030770200**



## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register.
- You have signed and dated the form.



## Important information

**All information on this form will appear on the public record.**



## Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



## Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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# Continuation page

## Name and address of insolvency practitioner

✓ **What this form is for**  
 Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. <sup>1</sup>  
 Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**  
 You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**  
 Please complete in typescript or in bold black capitals.  
 All fields are mandatory unless specified or indicated by \*

### 1 Appointment type

Tick to show the nature of the appointment:

- Administrator
- Administrative receiver
- Receiver
- Manager
- Nominee
- Supervisor
- Liquidator
- Provisional liquidator

<sup>1</sup> You can use this continuation page with the following forms:  
 - VAM1, VAM2, VAM3, VAM4, VAM6, VAM7  
 - CVA1, CVA3, CVA4  
 - AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25  
 - REC1, REC2, REC3  
 - LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,  
 - WU07, WU15  
 - COM1, COM2, COM3, COM4  
 - NDISC

### 2 Insolvency practitioner's name

Full forename(s)	Lindsay
Surname	Hallam

### 3 Insolvency practitioner's address

Building name/number	C/o FTI Consulting LLP
Street	200 Aldersgate Aldersgate Street
Post town	London
County/Region	Greater London
Postcode	E C 1 A 4 H D
Country	United Kingdom



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Full forename(s)	Andrew James										
Surname	Johnson										

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# AM06

## Notice of approval of administrator's proposals

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Full forename(s)	Lisa Jane
Surname	Rickelton

**1 Other administrator**  
Use this section to tell us about another administrator.

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Street	200 Aldersgate
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Country	United Kingdom
DX	✓
Telephone	+442030770200



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- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

### 2 Insolvency practitioner's name

Full forename(s) Lindsay

Surname Hallam

### 3 Insolvency practitioner's address

Building name/number C/o FTI Consulting LLP

Street 200 Aldersgate

Aldersgate Street

Post town London

County/Region Greater London

Postcode E C 1 A 4 H D

Country United Kingdom