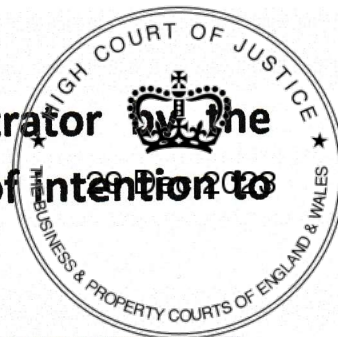


Notice of appointment of an administrator of the directors of a company (where a notice of intention to appoint has been given) (a)



(a) Amend heading as applicable.
(Rule 3.24(1).)

(aa) This notice is prepared for a company incorporated within England and Wales under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rules 3.24(1)(a) and 1.6.)

Name of Company

LUMIRADX INTERNATIONAL LTD

(aa) Company number BE-2023-007308

09124383

In the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD)

For court use only
Court case number

(aaa) (Rule 1.29.)

(b) Select applicable appointer (rule 3.24(1)(b)).

(c) Insert names of person[s] appointed as administrator[s]. (Rule 3.24(1)(c).)

(d) Amend as applicable (rule 3.24(1)(d)).

(e) (Rule 3.24(1)(e).)

(f) (Rule 3.24(1)(f).)

(g) Delete as applicable. An Article 1.2 undertaking is, broadly, one of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking providing services involving the holding of funds or securities for third parties; or (d) a collective investment undertaking. (Rules 3.24(1)(g) and 1.2.)

(h) Delete as applicable: the wording used will depend on the facts and on whether the changes to the IR 2016 made by the Insolvency (Amendment) (EU Exit) Regulations 2019 apply (rule 3.24(1)(h)).

(i) Insert reasons for the statement. (Rules 3.24(1)(h) and 1.7.)

(j) Insert date of filing of notice of intention to appoint (rule 3.24(1)(i)).

(k)/(kk) Select applicable paragraph. (Rule 3.24(1)(i).)

(l) Amend as applicable and

(ll) insert time and date of appointment. (Rule 3.24(1)(j).)

(m) Where there are two or more administrators appointed the notice is required to include a paragraph 100(2) Schedule B1 statement which should be amended as applicable. (Rule 3.24(2).) Prior to IR 2016 this statement was a separate document.

(aaa) This notice of appointment is given in accordance with the requirements of rule 3.24 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

1. (b) The director of the company (the appointer) has appointed the following named persons as administrator(s) of the company: (c) (i) Andrew James Johnson (IP no. 17670; andrew.j.johnson@fticonsulting.com); (ii) Lisa Rickelton (IP no. 10594; lisa.rickelton@fticonsulting.com); (iii) and Lindsay Kate Hallam (IP no. 28672; Lindsay.hallam@fticonsulting.com), each of FTI Consulting LLP 200 Aldersgate, Aldersgate Street, London EC1A 4HD,

and notice that this appointment has been made is hereby given.

2. (d) Copies of the administrators' consents to act accompany this notice.

3. (e) The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.

4. (f) This appointment is in accordance with Schedule B1.

5. The company (g) is not an Article 1.2 undertaking (as defined in rule 1.2).

6. The proceedings flowing from the appointment will be (h) COMI proceedings and the reasons for so stating are as follows:

(i) The company's centre of main interests is in England, within the United Kingdom; and
(ii) The company's registered office is 3 More London Riverside, London, England, SE1 2AQ, which is the same as its centre of main interests and has been in the United Kingdom since its incorporation in 2014.

7. The appointer has given written notice of their intention to appoint in accordance with paragraph 26(1) of Schedule B1 and a copy of that notice was filed at court on (j) 29 December 2023 and (k) each person to whom the notice was sent has consented to this appointment.

8. The (l) administrators' appointment was made on (ll) the date and time specified in the endorsement below as the date and time when this notice is filed.

9. (m) For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

10. I (n) Veronique Ameye, a director of the company

do solemnly and sincerely declare that: (o)

(i) the statements in paragraphs 3 and 4 are true,

(ii) so far as I am able to ascertain, the statements made and information given in the statutory declaration filed with the notice of intention to appoint remain accurate,


(n) Insert name of appointer or person making the declaration on behalf of the appointer (and in that case indicate capacity in which the statement is made e.g. solicitor, director). (Rule 3.24(3).)

(oo) and the statements made and information given in this notice of appointment are, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

(o)/(oo) Rule 29(2). (oo) If words in square brackets are deleted, an additional signature block may be required: see guidance notes in Practical Law toolkit for additional comment.


Declared by video conference pursuant to paragraph 10.1 of the Miscellaneous Practice Direction on Insolvency Proceedings originally dated 29 September 2021 (as amended).

Signed 
This 29th day of DECEMBER 20[23]

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

I, HANNAH BARRETT BROWN, the Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer identified above having an address of ONE SILK STREET, LONDON, EC2Y 8HQ. hereby attest that the statutory declaration made in this notice was made by way of video conference by the declarant with me in accordance with paragraph 10.1 of the Miscellaneous Practice Direction on Insolvency Proceedings originally dated 29 September 2021 (as amended). I confirm that I was able to see and hear the declarant via video conference when he/she was signing this declaration and that there were no technological issues with the video conference.

Signed 
This 29th day of December 202[3]

Endorsement to be completed by the court

This notice was filed (p) DATE 29 DECEMBER 2023 TIME: 02:39 PM