

## Insolvency Act 1986

### Voting Form (Administration)

Name of Company
London Capital & Finance Plc

Company number
08140312

In the
High Court of Justice

Court case number
CR-2019-000755

Please indicate whether you are in favour or against each of the decisions set out below and return this form with a proof of debt to Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY, on or before **10 April 2019** (the **Decision Date**) in order that approval may be determined. This form can also be returned by email to LondonCapital@Smithandwilliamson.com.

	Decision	In Favour (/)	Against (/)
1	That a creditors' committee should be established if sufficient creditors are willing to be members of a committee.		

### Creditors' Committee

The Insolvency Rules require that where a decision is sought from creditors, it is necessary to invite creditors to decide on whether a creditors' committee should be established. The Insolvency Rules also state that where the creditors decide that a creditors' committee should be established, it cannot be established unless it has at least three (and no more than five) members.

I wish to nominate \_\_\_\_\_ (insert name)

Representing \_\_\_\_\_ (insert name of creditor)

to be a member of the committee.

Please complete the section below before returning the form

Name of Bondholder/ Creditor	
Bond reference (optional)	
Signature of or on behalf of Bondholder/ Creditor	
Position with Creditor or relationship to Bondholder/ Creditor or other authority for signature - please indicate	
Date of signing	