

IN THE MATTER OF THE COMPANIES ACT (2021 REVISION)

NOTICE OF APPOINTMENT OF OFFICIAL LIQUIDATORS

**Kirkham Finance Limited – In Official Liquidation
(the “Company”)
Registration number 299849
Grand Court Cause No. FSD 298 of 2021 (MRHJ)**

TAKE NOTICE that by Order of the Grand Court of the Cayman Islands (“the Grand Court”) dated 19 October 2021, the Company, with registered office at The R&H Trust Co, Windward 1, Regatta Office Park, Grand Cayman, KY1 - 1103, Cayman Islands, was placed into official liquidation (the “Order”) and Owen Walker and Martin Trott of R&H Restructuring (Cayman) Ltd, PO Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103 have been appointed as Joint Official Liquidators (the “JOLs”) of the Company.

NOTICE IS HEREBY GIVEN that the first meeting of the creditors of the Company will be held on 15 December 2021 at 6:30pm (Cayman time). Telephone conferencing facilities will be provided to all creditors who confirm their attendance.

In order to attend and vote at the above meeting, creditors are required to complete and submit a proof of debt form to the JOLs in advance of the meeting.

Any person entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his/her stead. A proxy-holder need not be a creditor of the Company.

A copy of both forms may be requested from the JOLs directly at the contact details listed below.

Please note that the proof of debt form (together with the proxy form, where applicable) should be completed and returned to the postal or email address detailed below prior to 5:00pm (Cayman time) on 12 December 2021.

Dated this 29th day of October 2021

o.walker

Owen Walker
Joint Official Liquidator

Contact for enquiries:

Billy Foley
Telephone: (345) 949 7576
Facsimile: (345) 949 8295
Email: BFoley@RHRestructuring.com

Address for Service:

R&H Restructuring (Cayman) Ltd
P.O. Box 897
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Grand Cayman KY1-1103
Cayman Islands