

The Insolvency Act 1986

The Investment Bank Special Administration Regulations 2011

Notice of result of meeting of Clients and Creditors

Name of Company Dolfin Financial (UK) Ltd	Company number 07431519
In the High Court of Justice, Business & Property Courts of England & Wales Insolvency & Company List (ChD) (full name of court)	Court case number 001111 of 2021

(a) Insert full name(s)
and address(es) of the
administrator(s)

We (a)

Adam Henry Stephens
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY

Kevin Ley
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY

hereby report that a meeting of the Clients and Creditors of the above company was held at

(b) Insert place of
meeting

(b) etc Venues, 200 Aldergate Street, London, EC1A 4HD

(c) Insert date of meeting

on (c) 2 September 2021 at which:

*Delete as applicable

~~*1. Proposals/revised proposals were approved~~

~~*2. Proposals/revised proposals were modified and approved~~

~~The modifications made to the proposals are as follows:-~~

(d) Give details of the
modifications (if any)

(d)

~~*3. The proposals were rejected~~

(e) Insert time and date of
adjourned meeting

~~*4. The meeting was adjourned to (e)-~~

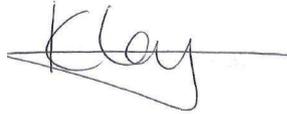
(f) Details of other
resolutions passed

~~*5. Other resolutions (f)-~~

The revised date for automatic end to administration is

Clients and Creditors voted to approve the formation of a committee. No resolution was reached on the membership of the committee at the meeting and therefore a separate vote will be necessary.

Signed



Joint Special Administrators

Dated

8 September 2021

*Delete as applicable

A copy of the *original proposals / ~~modified proposals~~ / ~~revised proposals~~ is attached for those who did not receive such documents prior to the meeting