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TO ALL KNOWN CREDITORS

14 February 2020

Ref: LKB/DH/MT/AP/D19

Please contact Andy Pelenski
lkbadministration@uk.ey.com

Dear Sirs

L.K. Bennett Limited (in Administration) ('the Company')

As you are aware, the administration of the above company was due to end on 7 March 2020

Pursuant to paragraph 76 of Schedule B1 to the Insolvency Act 1986, the administration has now been extended to 7 March 2021, by consent of the secured creditor and deemed consent of the preferential creditors. I enclose formal notice of the extension, for your information.

If you require any further information, please do not hesitate to contact my colleague Andy Pelenski on 0121 535 2993 or at lkbadministration@uk.ey.com.

Yours faithfully
for the Company

Michael Thalassitis
For D C Hurd
Joint Administrator

Enc: Notice of extension of administration

On 7 March 2019, the Company entered Administration, and D C Hurd, C A Lewis and R H Kelly were appointed as Joint Administrators ('the Administrators'). The appointment was made by the Company's director under the provisions of Paragraph 22(2) of Schedule B1 to the Insolvency Act 1986.

D C Hurd and C A Lewis are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. R H Kelly is licensed in the United Kingdom to act as an insolvency practitioner by the Institute of Chartered Accountants of Scotland.

The affairs, business and property of the Company are being managed by the Joint Administrators, D C Hurd, C A Lewis and R H Kelly, who act as agents of the Company only and without personal liability.

The Joint Administrators may act as data controllers of personal data as defined by the General Data Protection Regulation 2016/679, depending upon the specific processing activities undertaken. Ernst & Young LLP and/or the Company may act as a data processor on the instructions of the Joint Administrators. Personal data will be kept secure and processed only for matters relating to the Joint Administrator's appointment. The Office Holder Data Privacy Notice can be found at www.ey.com/uk/officeholderprivacy

Rules 3.54 (5) and 3.54(6), Insolvency (England and Wales) Rules 2016

The Insolvency Act 1986

Notice of extension of period of administration

Name of Company L.K. BENNETT LIMITED (IN ADMINISTRATION) Country of incorporation (if outside the UK) N/A	Company number 02699136
In the HIGH COURT OF JUSTICE, BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES (INSOLVENCY COMPANIES LIST)	Court case number 1534 of 2019

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

I / We (a) Daniel Christopher Hurd, Robert Hunter Kelly and Craig Anthony Lewis
Ernst & Young LLP, No.1 Colmore Square, Birmingham, B4 6HQ

having been appointed administrators of

(b) Insert name and address of registered office of company

(b) L.K. Bennett Limited (in Administration)
c/o Ernst & Young LLP, No. 1 Colmore Square, Birmingham. B4 6HQ

("the Company")

(c) Insert date of appointment

on (c) 7 March 2019 by (d) the director of the Company

(d) Insert name of appointor / applicant

hereby give notice that the administration has been extended:

with the consent of the company's creditors

(e) Insert date

until (e) 7 March 2021

Signed

D. C. Hurd

Joint Administrator

Dated

14 February 2020

Contact Details:

Daniel Christopher Hurd - Office holder number: 20030	
Robert Hunter Kelly – Office holder number: 8582	
Craig Anthony Lewis – Office holder number: 9356	
Daniel Christopher Hurd, Ernst & Young LLP, No. 1 Colmore Square, Birmingham, B4 6HQ	
Robert Hunter Kelly, Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR	
Craig Anthony Lewis, Ernst & Young LLP, 1 More London Place, London, SE1 2AF	
Telephone number	0121 535 2993
Email address	lkbadministration@uk.ey.com
Name of alternative person to contact about the administration	Andy Pelenski