

Your ref  
Our ref AC9828/SDM/MRH/GD/TS

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21 August 2024

**STRICTLY PRIVATE AND CONFIDENTIAL**

TO ALL SHAREHOLDERS

Dear Sir or Madam

**CONDUITY CAPITAL PLC ('THE COMPANY') - IN MEMBERS' VOLUNTARY LIQUIDATION**

I write further to my appointment as joint liquidator of the Company on 29 September 2023.

I am in a position to make an interim specie distribution of Smarttech247 Group PLC ('SM247') shares to the Company's shareholders. In order to expedite this process, please confirm your CREST Member Account ID and CREST Participant ID or confirm that you are not registered. Please note that shareholders not registered with CREST will receive shares in certificated form.

As previously advised, because the shares are not easily divisible between the shareholders of the Company, a 'top-up' cash distribution will be required to ensure a *pari passu* dividend. Accordingly, please complete the attached form to include CREST ID (where applicable) and bank account details and return within the next 14 days to [Thomas.South@pricebailey.co.uk](mailto:Thomas.South@pricebailey.co.uk), to enable the distribution.

Yours faithfully



**Stuart David Morton FIPA FABRP**

*Joint Liquidator*

**Authorised to Act in the UK by the Insolvency Practitioners Association**

For and on behalf of

**PRICE BAILEY LLP**

Our Promise

At Price Bailey - it's all about you.

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**Conduity Capital PLC**  
**In Creditors' Voluntary Liquidation**  
**Company number: 08000104**

**Bank Name:** \_\_\_\_\_

**Account name:** \_\_\_\_\_

**Sort code:** \_\_\_\_\_

**Account number:** \_\_\_\_\_

**IBAN reference:** \_\_\_\_\_

**SWIFT Code:** \_\_\_\_\_

**Payment** \_\_\_\_\_

**Reference:**

**We may need to contact you to verify your account details and request that you provide a contact name and number for this purpose.**

Contact name (in CAPITALS): \_\_\_\_\_

Telephone/ mobile number: \_\_\_\_\_

Please also provide the following information:

**CREST Participant ID:** \_\_\_\_\_

**CREST Member ID:** \_\_\_\_\_

Shareholder name (CAPITALS) \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_