

NOTICE TO COURT OF RESULT OF MEETING OF CREDITORS OF COMPANY IN ADMINISTRATION

Section 82(3)(a)

To:
The Registrar of Companies
Companies House
30 - 38 Main Street
P.O. Box 848
Gibraltar

In the Supreme Court of Gibraltar

Company name

Elite Insurance Company Limited

Company number

91111

Court case Number

2019/Comp/002

*Name(s) and address(es)
of administrator(s)*

Edgar Charles Andrew Lavarello
PricewaterhouseCoopers Limited
327 Main Street,
Gibraltar

Dan Yoram Schwarzmann
PricewaterhouseCoopers LLP
1 Embankment Place
London WC2N 6RH

IP licence number

FSC 0001 IPA

1. I/we, the above-named administrator(s), give notice that
- ☒ a meeting of creditors
 - ☐ an adjourned meeting of creditors
- of the above company was held at the place and on the date specified below

Place of meeting

PricewaterhouseCoopers Limited
327 Main Street,
Gibraltar

Date of meeting

3 April 2020

2. At the meeting
- ☒ Proposals/~~revised proposals~~ were approved
 - ☐ Proposals/revised proposals were modified and approved
 - ☐ The proposals were rejected

- ☐ The meeting was adjourned
- ☐ Other resolutions were passed

*State modifications if
modified proposals were
approved*

Not Applicable

*Date of adjourned
meeting, if applicable*

Not Applicable

*Details of other
resolutions approved (if
any)*

Not Applicable

3. A creditors' committee

- ☒ was formed
- ☐ was not formed

Signed



Administrator/Joint administrators

Date: 15 April 2020

*Contact details
(Phone/e-mail)*

anita.krishna@pwc.com

Note: If the company is an authorised person, within the meaning of the Insolvency Act, a copy of this notice must be provided to the Financial Services Commission