

## NOTICE OF A MEETING OF CREDITORS ADMINISTRATION

Section 80(1)

*Company name*

ELITE INSURANCE COMPANY LIMITED

*Company number*

91111

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

Edgar Lavarello of PricewaterhouseCoopers Limited, 327 Main Street, Gibraltar  
and  
Dan Yoram Schwarzmann of PricewaterhouseCoopers LLP, 1 Embankment Place,  
London, WC2N 6RH

*IP licence number*

FSC0001IPA and 8912

1. Notice is hereby given by the administrator(s) of the above company ("the company") that a meeting of creditors of the company is to be held at the place and on the date and times specified below

*Place where creditors'  
meeting to be held*

PricewaterhouseCoopers Limited, 327 Main Street, Gibraltar

*Date and time of  
creditors' meeting*

Friday 3 April 2020 at 1pm

2. The meeting is
  - An initial creditors' meeting called by the administrator under section 80(1) of the Insolvency Act 2011
  - An initial creditors' meeting requested under section 80(4) of the Act
  - To consider modifications to my/our proposals under section 84(1) of the Act
  - A further creditors meeting called or requisitioned under section 85 of the Act
  - A meeting called pursuant to an order of the Court made under section 93 of the Act
  - A meeting called pursuant to an order of the Court made under section 94 of the Act
  - A meeting of creditors called pursuant to my/our general powers under section 71(2)(c) of the Act
3. As administrator(s), I/we invite you to attend the above meeting
4. A copy of the report with my/our proposals/modified proposals is attached
5. A proxy form is enclosed which should be completed and returned to me by the date of the meeting if you cannot attend and wish to be represented

In order to be entitled to vote at the meeting, Rule 286 of the Insolvency Rules 2014 requires you to give to me, not later than 12.00 hours on the business day before the day fixed for the meeting, details in writing of your claim

Signed  \_\_\_\_\_

Name of administrator(s) EDGAR LAJARELLO

Date 6 February 2020