

NOTICE OF MEETING OF CREDITORS

**IN THE MATTER OF
MADISON ASSET LLC
(IN OFFICIAL LIQUIDATION)**

AND

IN THE MATTER OF THE COMPANIES LAW (as Revised)

Grand Court Cause No: 36 of 2018 (RMJ)

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies Law (as Revised) and the Companies Winding Up Rules, 2018, that the annual meeting of the creditors of the above-named company will be held on **25 November 2021 at 10:30am (Cayman time)** in the form of a telephone conference.

Business:

1. To provide an update as to the conduct of the liquidation since the date of the last creditors meeting on 1 December 2020; and
2. Any other business.

Should you wish to attend the meeting, please provide written confirmation of your intention to do so, to Billy Foley (at BFoley@rhrestructuring.com) no later than **5:00pm (Cayman time) on 23 November 2021**. Please note that copies of relevant meeting materials will be provided to all attendees in advance of the meeting. Further information regarding the meeting may also be requested from the liquidator at the contact details below.

Dated this 3rd day of November 2021



Christopher Smith
Joint Official Liquidator

Contact for Enquiries:

Billy Foley

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