

**NOTICE OF MEETING OF CREDITORS**

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

**AND**

**IN THE MATTER OF THE COMPANIES ACT (as Revised)**

Grand Court Cause No: 36 of 2018 (RMJ)

**NOTICE IS HEREBY GIVEN THAT** pursuant to the Companies Act (as Revised) and the Companies Winding Up Rules (2023 Consolidation), that the annual meeting of the creditors of the above-named company will be held on **23 November 2023 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 24 November 2022; 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](mailto:BFoley@rhrestructuring.com)) no later than **5:00pm (Cayman time) on 22 November 2023**. 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 2<sup>nd</sup> day of November 2023



Christopher Smith  
Joint Official Liquidator

**Contact for Enquiries:**

Billy Foley

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