# IN THE SUPREME COURT OF GIBRALTAR CHANCERY DIVISION

### IN THE MATTER OF HILL INSURANCE COMPANY LIMITED

#### AND

## IN THE MATTER OF THE COMPANIES ACT

### NOTICE OF FINAL MEETING OF CREDITORS

# NOTICE OF INTENTION TO APPLY FOR RELEASE AS LIQUIDATORS

NOTICE is hereby given that a General Meeting of the Creditors of the above named company will be held at the offices of Isolas LLP, Portland House, Glacis Road, Gibraltar on 8<sup>th</sup> day of June 2023 at eleven o'clock in the morning precisely, for the purpose of having an Account laid before them, and to receive the Liquidators' report, showing how the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of the Liquidators' intention to apply to the Court for their release as Liquidators and also of determining by Extraordinary Resolution the manner in which the books, accounts, papers, and documents of the Company and of the Joint Liquidators shall be disposed of.

Any Creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him.

Dated this 18th April 2023

JOSEPH CARUANA LIQUIDATOR