

CWR Form No 33

Notice of Intention to Declare Final Dividend (O. 18, r. 7)

THE COMPANIES LAW

NOTICE OF INTENTION TO DECLARE FINAL DIVIDEND

Madison Niche Opportunities Fund, Ltd (In Official liquidation) (the "Company")

Grand Court Cause No. 35 of 2015 (ASCJ)

TO: The Creditors of the Company

TAKE NOTICE that the Official Liquidator intends to declare a final dividend.

Any Creditor who has not already lodged his proof of debt with the Official Liquidator must do so no later than 11 January 2021. The Official Liquidator is not obliged to adjudicate upon any proof of debt received after this date with the result that your failure to lodge a proof of debt by the final date for proofing may result in you being excluded from the final distribution.

Dated this 29th day October of 2020.



Martin Trott
Official Liquidator

Contact for Enquiries:

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