

IN THE MATTER OF THE COMPANIES ACT (2022 REVISION)

NOTICE OF FIRST MEETING OF CREDITORS

**Magellan Asset Finance Limited – In Official Liquidation  
(the “Company”)  
Registration number 317276  
Grand Court Cause No. FSD 141 of 2022 (IKJ)**

**TAKE NOTICE** that by Order of the Grand Court of the Cayman Islands (the “**Grand Court**”) dated 22 July 2022, the Company, with registered office at The R&H Trust Co, Windward 1, Regatta Office Park, Grand Cayman, KY1 - 1103, Cayman Islands, was placed into official liquidation and Owen Walker of R&H Restructuring (Cayman) Ltd, PO Box 897, Windward 1, Regatta Office Park, West Bay Road, Grand Cayman KY1-1103 and Paul Allen and David Shambrook, both of FRP Advisory Trading Limited, 110 Cannon St, London EC4N 6EU, the United Kingdom were been appointed as Joint Official Liquidators (the “**JOLs**”) of the Company.

**NOTICE IS HEREBY GIVEN** that the first meeting of the creditors of the Company will be held on Wednesday, 28 September 2022, at 9:00am Cayman time (3:00pm UK time). Telephone conferencing facilities will be provided to all creditors who confirm their attendance.

In order for creditors to attend and vote at the above meeting, creditors are required to complete and submit a proof of debt form to the JOLs in advance of the meeting. Proof of debt forms can be submitted to the liquidators at the contact details below

Any person entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his/her stead. A proxy-holder need not be a creditor of the Company.

A copy of both forms may be requested from the JOLs directly at the contact details listed below.

Please note, any creditor wishing to attend the meeting must confirm their intention to do so, along with submitting the proof of debt form, together with a proxy form where applicable, to the email address detailed below prior to 5:00pm Cayman time on Friday, 23 September 2022 (11.00pm).

Dated this 29<sup>th</sup> day of July 2022



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Owen Walker  
Joint Official Liquidator

**Contact for enquiries:**

Billy Foley

Telephone: (345) 814 8712

Email: [BFoley@RHRestructuring.com](mailto:BFoley@RHRestructuring.com)

**Address for Service:**

R&H Restructuring (Cayman) Ltd

P.O. Box 897

Windward 1, Regatta Office Park

Grand Cayman KY1-1103

Cayman Islands