

FORM 60 (rule 89)
NOTICE OF MEETING (General Form)
Magna Holdings International Limited
(in Creditors' Voluntary Liquidation)

Take notice that a meeting of creditors and contributories in the above matter will be held at the offices of Cork Gully LLP, 52 Brook Street, London, W1K 5DS on 20 February 2015, at 2:00pm.

Agenda:

- To consider the Joint liquidators' account of their acts and dealings and of the conduct of the winding up during the preceding year
- Any other business.

If creditors or contributories have any questions, they should contact Jill Forsyth on +44 (0) 20 7268 2150 or email jillforsyth@corkgully.com.

Dated this 23 January 2015

Stephen Cork, Joint Liquidator