IN THE SUPREME COURT OF BERMUDA

COMPANIES (WINDING-UP)

COMMERCIAL COURT

2016: No. 400

IN THE MATTER OF ST. PANCRAS TOO COMPANY, LTD

AND IN THE MATTER OF THE INSURANCE ACT 1978

AND IN THE MATTER OF THE COMPANIES ACT 1981

NOTICE TO CONTRIBUTORIES OF FIRST MEETINGS

NOTICE IS HEREBY GIVEN that the first meetings of contributories in the above matter will be held at the offices of KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton, HM 08, Bermuda on the 1st day of June, 2017 at 11:00 Bermuda time.

Proxy forms to be used at the meeting have been mailed to all known contributories and must be lodged with the JPLs, c/o KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton, HM 08, Bermuda by 17:00 Bermuda time on the 29th day of May 2017.

Dated this 19th day of May 2017.

Mike Morrison and Charles Thresh
Joint Provisional Liquidators