IN THE MATTER OF:
The Companies Act 1981
and
IN THE MATTER OF:
Peconic Partners International Fund Ltd
(In Members' Voluntary Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN that the final meeting of the Company, will be held at 11:00am on 8 August 2019, or as soon as possible thereafter.

Business

1. To approve the Joint Voluntary Liquidators' final report and account showing how the winding up has been conducted, how property of the Company has been disposed of and any explanation that may be given by the Joint Voluntary Liquidators thereof.

2. To authorize the Joint Voluntary Liquidators to retain the records of the Company for a period of ten years from the dissolution of the Company, after which they may be destroyed.

3. To approve the dissolution of the Company.

Any Member entitled to attend and vote at the meeting is permitted to appoint a proxy to attend and vote in his stead. A proxy need not be a Member.

DATED: 5 July 2019

Roy Bailey
Joint Voluntary Liquidator

Contact for enquiries:

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