

**IN THE SUPREME COURT OF BERMUDA
COMMERCIAL COURT
COMPANIES (WINDING UP)
2019: No. 380**

**IN THE MATTER OF SPENCER CAPITAL HOLDINGS LTD.
(IN PROVISIONAL LIQUIDATION)
AND IN THE MATTER OF THE COMPANIES ACT 1981**

NOTICE OF MEETING OF CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that a Meeting of the Contributories of Spencer Capital Holdings Ltd. (In Provisional Liquidation) (the “Company”) in the above matter will be held at the offices of Deloitte Ltd., Corner House, 20 Parliament Street, Hamilton, HM12, Bermuda at 10:30am Bermuda time on March 16, 2020:

- (i) to appoint a Permanent Liquidator(s); and
- (ii) to determine whether or not a Committee of Inspection (“Committee”) is to be appointed to act with the Permanent Liquidator(s), and who will be the elected members of the Committee if appointed.

Members who will attend the meeting via telephone must contact **CBCBMRestructuring@deloitte.com** on or before 5:00pm Bermuda time on 11 March 2020 in order to secure the call-in details for the meeting.

Proxies to be used at the meeting must be lodged with the offices of Deloitte Ltd. at the above-mentioned address, or via email at **CBCBMRestructuring@deloitte.com**, on or before 5:00pm Bermuda time on 11 March 2020.

Dated this 3rd day of March 2020

Rachelle Frisby
Joint Provisional Liquidator