

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

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

**NOTICE OF INTENTION TO
DECLARE SECOND INTERIM DIVIDEND**

**(Under the order for winding-up of
the above-named Company dated 11th day of October 2019)**

NOTICE IS HEREBY GIVEN by the above-named Company that a second interim dividend is intended to be declared in the above matter. If you believe you are a shareholder of the Company and have yet to prove your interest, you are required on or before December 10th, 2022 to send your full name and address and proof of your interest or claim to Rachelle Frisby and John Johnston, the Joint Liquidators of the said Company, at Deloitte Ltd., Corner House, 20 Parliament Street, Hamilton HM 12, Bermuda, or send scanned copies of your claims and supporting documentation via e-mail to natasha.trott@deloitte.com. Otherwise, in default of any of the above requirements, you will be excluded from the benefit of any distribution made before your debt is proved.

Dated this 10 November 2022

Rachelle Frisby
Joint Liquidator