

Notice of conduct of business by correspondence

Name of Company The Mediterranean Insurance & Reinsurance Company Limited	Company number 01395873
In the High Court of Justice, Chancery Division, Companies Court	Court case number 9278 of 2015

Notice is hereby given by Steven Edward Butt and Michael David Rollings of Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY to the creditors of The Mediterranean Insurance & Reinsurance Company Limited whose registered office is at 6 Snow Hill, London, EC1A 2AY that pursuant to paragraph 58 of Schedule B1 to the Insolvency Act 1986, below is a resolution for your consideration. Please indicate whether you are in favour or against this resolution.

This form must be received at Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY by 12.00 noon (UK time) on 21 October 2016 in order to be counted. It must be accompanied by details in writing of your claim. Failure to do so will lead to your vote(s) being disregarded.

Signed: 
 Joint Administrator

Dated: 28 September 2016

Resolution (* delete as appropriate)

- 1 That the term of the Joint Administrators' office be extended by consent from 4 December 2016 to 3 December 2017.

I am *in Favour / Against

To be completed by the creditor when returning the form

Name of creditor: _____

Signature of creditor: _____

Date: _____

(If signing on behalf of creditor, state capacity e.g. director/solicitor). If you require any further details or clarification prior to returning your votes, please contact me / us at the address above.