

Azure Services Limited (C 31224)
Level 1, LM Complex,
Brewery Street, Mriehel,
Birkirkara BKR 3000
Malta

TO ALL KNOWN CREDITORS

Notice is hereby being given by the Directors of Azure Services Limited (C 31224) having its registered office situated at Level 1, LM Complex, Brewery Street, Mriehel, Birkirkara BKR 3000, Malta (the “Company”) to the creditors of the Company that a meeting of the creditors in terms of article 278(1) of the Companies Act (Chapter 386 of the Laws of Malta) shall be held on the 11 May 2020 at 17:00 Central European Time by remote means as per the details below.

To whom it may concern,

A meeting of the creditors of the Company will be held via a telephone conference call on 11 May 2020 at 17:00 Central European Time for the purposes mentioned in Article 279 *et sequitur* of the Companies Act (Chapter 386 of the Laws of Malta) (the ‘**Meeting**’).

It is noted that creditors will be required to complete the attached proxy form and submit it to the following email address rrohan@alvarezandmarsal.com, accompanied by documentation evidencing the nominated proxy’s authorisation to act as proxy. This information must be submitted by 17:00 CET on or before 8 May 2020. Upon provision of this information, creditors will be provided with dial-in details; instructions on how to access the online platform through which voting will be held and a unique identification code to enable the same.

In order to facilitate an efficient meeting, it is requested that creditors submit any queries they have in advance of the meeting via email to rrohan@alvarezandmarsal.com.

Agenda for the upcoming meeting shall constitute the following:

1. To consider the extraordinary resolution for the Company to be wound up by means of a creditors’ voluntary winding up, as passed by the shareholders of the Company on the 27 April 2020;
2. To consider a statement as to the affairs of the Company together with a list of creditors of the Company and the estimate amount of their claims, which information shall be furnished before the meeting of the creditors;
3. To consider as a potential nominee for the office of liquidator Mr. Richard Galea-Debono of Galea Debono Advocates and vote on the proposed appointment of the said nominee;
4. In the event that the proposed appointment under item 3 is not approved, to nominate a person/s suitably qualified in accordance with requirements of the Companies Act to act as

liquidator and to vote for the appointment of a liquidator for the purpose of winding up the affairs and distributing the assets of the Company in terms of Article 279 of the Companies Act; and

5. To fix the basis of remuneration of the proposed liquidator.

Kind Regards,



Joseph Fenech
Director



Alexander William Lawson
Director

Date: 4 May 2020