

## NOTICE OF DISPENSATION OF CREDITORS' MEETING

Section 174

**Company name**

Castle Trust and Management Services Limited

**Company number**

46030

**Name(s) and address(es)  
of liquidator(s)**

Edgar Charles Lavarello and Luke Walsh  
327 Main Street  
Gibraltar

**IP licence Number(s)**

FSC0892FSA/FSC0982FSA

TO: The Creditors of the above company ("the company")

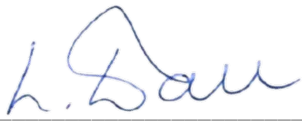
**Insert whether  
appointment by  
members or the Court**

1. We were appointed liquidator(s) of the company on 27 October 2023 by the Supreme Court of Gibraltar
2. We give you notice that we do not consider it necessary to call a first meeting of creditors for the reasons set out below

**Set out reasons for  
decision not to call  
meeting**

A creditors' meeting was held at the start of the administration of the company where a creditors' committee was formed which can remain in place in the liquidation. At this stage we have no further updates of a substantial nature for the creditors and we believe that holding a meeting would raise unnecessary costs within the liquidation.

3. A meeting of creditors will not be called unless 10% in value of the creditors give written notice to us, within 10 days of receiving this notice, that they require a meeting to be called

Signed 

Name of liquidators: Edgar Lavarello and Luke Walsh

Date: 2 November 2023