

BARBADOS

**SUPREME COURT OF BARBADOS
IN THE HIGH COURT OF JUSTICE**

CLAIM NO BRI 2017, No. 4

Estate No. SOI 100/10/12

IN THE MATTER of the Bankruptcy and
Insolvency Act Cap 303 of the Laws of Barbados

AND IN THE MATTER OF the Bankruptcy of
HARLEQUIN BOUTIQUE HOTEL LIMITED

This notice is to advise that the second meeting of creditors is scheduled for **Thursday, September 27th, 2018 at 10am (Eastern Standard Time)** at The Courtyard by Marriott, The Garrison Historic Area, Hastings, Christ Church, Barbados.

Dated at Bridgetown, Barbados, this 20th day of September, 2018

Oliver G Jordan, Trustee
Harlequin Boutique Hotel Limited
C/o PricewaterhouseCoopers EC Inc.
The Financial Services Centre
Bishop's Court Hill
St Michael
Barbados

Important Information

Agenda

1. Call to Order
2. Presentation of the Second Report to Creditors
3. Approval of Trustee Remuneration
(NB: The Fees and Expenses of the Trustee up to 15 September 2018 will be provided in the Second Report to Creditors, in advance of the meeting).
4. Substitution of the Trustee
(NB: Mr Jordan is retiring from PwC, and has identified an experienced Licensed Trustee, Dr. Grenville Phillips, to replace him as Trustee of HBHL. Dr Phillips' CV will be provided within the Second Report to Creditors, in advance of the meeting).
5. Adjournment

Dial In details

Dial in details have been provided in a separate email, and must not be shared more widely.

Second Report to Creditors and Resolutions to be tabled

The Trustee will publish the Second Report to Creditors on the Trustee's website (link below) by close of business on Monday 24th September 2018.

The specific resolutions to be voted upon (items 3 & 4 of the agenda) will be detailed within the report.

Voting by Proxy

Please note that voting on the resolutions above must be done in person at the meeting.

General Proxy forms previously submitted to the Trustee ahead of the first creditors meeting remain valid and will be used for the purposes of the second creditors meeting, unless updated General Proxy forms are received by 5pm Barbados time on Wednesday 26th September 2018.

Please ensure your Proxy instructions are given ahead of the meeting.

Contact Details

<https://www.pwc.com/bb/en/services/harlequin-boutique-hotel-limited.html>

TrusteeHBHL@bb.pwc.com