

Lotus Construction Limited
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Section 105 of the Insolvency Act 1986, that meetings of the members and creditors of the above Company will be held at Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR on 30 January 2018 at 10:00 am and 10:30 am respectively, for the purpose of laying before the meetings an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

A form of proxy for use at the meetings, if desired, is enclosed herewith and should be lodged with the Liquidators at Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR not later than noon on the business day before the meeting.

Dated: 19 December 2017



Charles Graham John King
Joint Liquidator