



KINGSTON WHARVES LIMITED

NOTICE OF PROCEEDINGS

TAKE NOTICE that Mark Williams, Director of **Kingston Wharves Limited** (“**the Company**”) of 195 Second Street, Newport West, Kingston 13 seeks orders in relation to the manner in which the Company’s 2021 Annual General Meeting may proceed in light of the outbreak of the SARS-CoV 2 (Coronavirus COVID-19), pursuant to section 130(2) of the Companies Act, 2004. Copies of the Fixed Date Claim Form and the Affidavit in Support of the Fixed Date Claim Form filed 15th of March 2021 and the Formal Order permitting this publication, among other relevant documents, may be found on the Company’s website at <https://kingstonwharves.com>

NOTICE OF HEARING

TAKE NOTICE that **Claim No. SU2021CD00086** for directions pertaining to the holding of the 2021 Annual General Meeting of the **Kingston Wharves Limited** will be heard on the 12th of May 2021 at 12:00 noon at the Supreme Court, King Street, Kingston.

Dated the **22nd day of March 2021**

MAYHEWLAW

ATTORNEY – AT – LAW FOR THE APPLICANT

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