

**Creditors' Voluntary Winding Up
Notice of Extraordinary General Meeting**

Company Registration Number: **C 89214**

Registered office: 67, Leoforos Lemesou, VISION TOWER, Aglantzia, 2121 Nicosia, Cyprus

VISION INTERNATIONAL PEOPLE GROUP PUBLIC LIMITED (the "Company")

NOTICE IS HEREBY GIVEN, that an Extraordinary General Meeting of the Company will be held at the offices of **Corporate Recovery and Insolvency Group Ltd ("CRI")**, 20 Nikis Avenue, Office 400, 1086 Nicosia, Cyprus, on **Thursday 31 May 2018 at 11:00 am** for the purpose of considering and, if thought fit, passing the following resolutions, No 1 as an extraordinary resolution and No 2 as an ordinary resolution:

1. **THAT** it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that accordingly the company be wound up voluntarily.

2. **THAT** Chris Iacovides of CRI Group Ltd, 20 Nikis Avenue, Office 400, 1086 Nicosia Cyprus be and is hereby nominated liquidator for the purposes of the winding up the company's affairs and distributing its assets.

A member entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and vote instead of him or her. A proxy need not be a member of the Company.

DATED this 7th day of May 2018



**By order of the board
Yiannakis Hadjihannas
Director**