

IN THE MATTER OF:
the Companies Act, 1981
-and-

IN THE MATTER OF:
**Hafnia Tankers Shipholding
Bermuda 1 Ltd.**

(In Member's Voluntary
Liquidation)

The sole member of the above-named company, acting by written consent without a meeting on 14 September 2015 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981, as amended;
- (2) THAT Jonathan Betts of Cox Hallett Wilkinson, Bermuda be appointed liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

**Coson Corporate Services
Limited**

Secretary

IN THE MATTER OF:
the Companies Act, 1981
Member's Voluntary
Winding-Up

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**Hafnia Tankers Shipholding
Bermuda 1 Ltd.**

To: The Registrar of Companies

I, **Jonathan Betts** of Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of **Hafnia Tankers Shipholding Bermuda 1 Ltd.** (the "Company") by a resolution of the Company effective as at 14 September 2015.

Jonathan Betts

Liquidator

IN THE MATTER OF:
the Companies Act, 1981
-and-

IN THE MATTER OF:
**Hafnia Tankers Shipholding
Bermuda 1 Ltd.**

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NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before **1 October 2015**, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Jonathan Betts at Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, the Liquidator of the above-named company and, if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 16th day of September 2015

Jonathan Betts

Liquidator

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the Companies Act, 1981
-and-

IN THE MATTER OF:
**Hafnia Tankers Shipholding
Bermuda 1 Ltd.**

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NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Cox Hallett Wilkinson Limited at Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, on **16 October 2015** at 9:30 a.m for the purposes of:

- (1) receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;
- (2) by resolution, determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
- (3) by resolution, dissolving the Company.

Dated this 16th day of September 2015

Jonathan Betts

Liquidator