

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

IN THE MATTER OF:
**ENVISION INVESTMENTS
1 LTD.**

(In Member's Voluntary
Liquidation)

The members of the above-named company, acting by written consent without a meeting on 25 January 2017 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 Tatenda Gotosa of Craigmuir Chambers, P.O. Box 71, Road Town, Tortola VG1110, British Virgin Islands be appointed liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

Zuill & Co
Attorneys

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

**ENVISION INVESTMENTS
1 LTD.**

To: The Registrar of Companies

I, **TATENDA GOTOSA** of Craigmuir Chambers, P.O. Box 71, Road Town, Tortola VG1110, British Virgin Islands, hereby give you notice that I have been appointed as Liquidator of **Envision Investments 1 Ltd.** (the "Company") by a resolution of the Company passed on 25 January 2017.

Tatenda Gotosa
Liquidator

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

IN THE MATTER OF:
**ENVISION INVESTMENTS
1 LTD.**

(In Member's Voluntary
Liquidation)

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 13 February 2017, to send their full Christian and surnames, their addresses and descriptions and full particulars of their debts or claims to Tatenda Gotosa c/o Zuill & Co, 2nd Floor, Continental Building, 25 Church Street, Hamilton HM12, 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 28 day of January 2017

Tatenda Gotosa
Liquidator

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

IN THE MATTER OF:
**ENVISION INVESTMENTS
1 LTD**

(In Member's Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the members of the Company will be held at the offices of Zuill & Co at 2nd Floor, Continental Building, 25 Church Street, Hamilton HM 12, Bermuda, on 28 February 2017 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 28 day of January 2017

Tatenda Gotosa
Liquidator