

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

IN THE MATTER OF:
Three Nineteen Holdings Ltd.
(In Member's Voluntary
Liquidation)

The sole member of the above-named company, acting by written consent without a meeting on 25 October 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 **Ernest A. Morrison** of Cox Hallett Wilkinson, Bermuda be appointed liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

Theresa M. Grant
Secretary

IN THE MATTER OF:

the Companies Act, 1981

Member's Voluntary Winding-Up

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

Three Nineteen Holdings Ltd.

To: The Registrar of Companies

I, **Ernest A. Morrison** of Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of **Three Nineteen Holdings Ltd.** (the "Company") by a resolution of the Company passed on 25 October 2017.

Ernest A. Morrison
Liquidator

IN THE MATTER OF:
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-and-

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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 **10 November 2017** to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to **Ernest A. Morrison** 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 26th day of October 2017

Ernest A. Morrison
Liquidator

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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 27 November 2017 at 10.00 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 26th day of October 2017

Ernest A. Morrison
Liquidator