

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

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**Boreas 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 **Boreas Ltd.**  
(the "Company") by a resolution  
of the Company passed on 23  
November 2017.

Ernest A. Morrison

**Liquidator**

IN THE MATTER OF:

the Companies Act, 1981

-and-

IN THE MATTER OF:

**Boreas Ltd.**

(In Member's Voluntary

Liquidation)

The sole member of Boreas Ltd.  
(the "Company"), acting by  
written consent without a meeting  
on 23 November 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

-and-

IN THE MATTER OF:

**Boreas 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 **8**  
**December 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, 9<sup>th</sup> 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 23<sup>rd</sup> day of November 2017

**Ernest A. Morrison**

**Liquidator**

IN THE MATTER OF:

the Companies Act, 1981

-and-

IN THE MATTER OF:

**Boreas Ltd.**

(In Member's Voluntary

Liquidation)

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 December 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 23<sup>rd</sup> day of November 2017

Ernest A. Morrison

**Liquidator**