

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
AND IN THE MATTER OF  
BAUHINIA LTD.  
(IN MEMBERS'  
VOLUNTARY  
LIQUIDATION)**

**BY** a Written Resolution of the Member of the above-named Company, on January 29th, 2018 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That Delphine Delsol of 24 Avenue de Fontvielle, Cedex MC 98000, Monaco be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982”.

Philippe Baffreau  
Director

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
MEMBERS' VOLUNTARY  
LIQUIDATION  
NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**BAUHINIA LTD.**

To: Registrar of Companies

I, **Delphine Delsol**, of 24 Avenue de Fontvielle, Cedex MC 98000, Monaco hereby give you notice that I have been appointed Liquidator of **BAUHINIA LTD.** by a unanimous written resolution of the members of the Company dated January 29th, 2018.

**Delphine Delsol**

Liquidator

Dated this 1st February 2018

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(IN MEMBERS'  
VOLUNTARY  
LIQUIDATION)**

**NOTICE** is hereby given that the Creditors of the above-named Company are required on or before the 16th February 2018 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at 24 Avenue de Fontvielle, Cedex MC 98000, Monaco 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 of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

**Delphine Delsol**

Liquidator

Dated this 1st February 2018

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- and -  
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BAUHINIA LTD.  
(IN MEMBERS'  
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LIQUIDATION)**

**NOTICE** is hereby given that a General Meeting of the Members of the above-named Company will be held at 24 Avenue de Fontvielle, Cedex MC 98000, Monaco on 6th March 2018 at 10:00 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

**Delphine Delsol**

Liquidator

Dated this 1st February 2018