

## **NOTICE OF APPOINTMENT OF LIQUIDATOR**

**In the matter of  
Abbey Road Holdings Ltd.  
(the "Company")**

**And in the matter of  
THE COMPANIES ACT 1981**

**(In Member's Voluntary  
Liquidation)**

I, Matthew Solway of St Peter Port, Guernsey, hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the sole Member of the Company dated 31<sup>st</sup> January 2018.

Dated this 7<sup>th</sup> day of February 2018.

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**Matthew Solway**

**Liquidator**

**In the matter of  
Abbey Road Holdings Limited  
(the "Company")**

**And in the matter of  
THE COMPANIES ACT 1981**

**(In Member's Voluntary  
Liquidation)**

Pursuant to Section 77A of the Companies Act 1981 and in accordance with the Bye-laws of the Company, the following resolutions were adopted by the member of the Company on the 31<sup>st</sup> January 2018:

- (1) that the Company be wound up by way of a Member's voluntary winding-up, pursuant to the provisions of the Companies Act 1981; and
- (2) that Matthew Solway of St Peter Port, Guernsey be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated this 7<sup>th</sup> day of February 2018

Certified True Copy:

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**Matthew Solway**

**Liquidator**

## **NOTICE TO CREDITORS TO SUBMIT CLAIMS**

**In the matter of  
Abbey Road Holdings Ltd.  
(the "Company")**

**And in the matter of  
THE COMPANIES ACT 1981**

**(In Member's Voluntary  
Liquidation)**

**NOTICE IS HEREBY GIVEN** that the Creditors of the Company are required on or before the 2<sup>nd</sup> March 2018 to send their names and addresses and particulars of their debts or claims to the Liquidator of the Company c/o Quorum Limited, Thistle House, 4 Burnaby Street, Hamilton HM11 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 7<sup>th</sup> day of February 2018.

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**Matthew Solway**

**Liquidator**

## **NOTICE OF FINAL GENERAL MEETING**

**In the matter of  
Abbey Road Holdings Ltd.  
(the "Company")**

**And in the matter of  
THE COMPANIES ACT 1981**

**(In Member's Voluntary  
Liquidation)**

**NOTICE IS HEREBY GIVEN** that a Final General Meeting of the Member of the Company will be held at Thistle House, 4 Burnaby Street, Hamilton HM11 on 12<sup>th</sup> March 2018, at 11 a.m or as soon as possible thereafter for the following purposes:

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 7<sup>th</sup> day of February 2018

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**Matthew Solway**

**Liquidator**