

IN THE MATTER OF:  
the Companies Act, 1981

-and-

IN THE MATTER OF:

**Griffin 145 Ltd.**

(In Member's Voluntary Liquidation)

The sole member of the above-named company, acting by written consent without a meeting on 17<sup>th</sup> August 2018 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 Morrison of Cox Hallett Wilkinson, Bermuda be appointed liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

**Citco (Bermuda) Limited**  
Secretary

IN THE MATTER OF:  
the Companies Act, 1981

Member's Voluntary Winding-  
Up

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**Griffin 145 Ltd.**

To: The Registrar of Companies

I, **Ernest Morrison** of Cumberland House, 9<sup>th</sup> Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of Griffin 145 Ltd. (the "Company") by a resolution of the Company effective as at 17<sup>th</sup> August 2018.

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**Ernest Morrison**  
**Liquidator**

IN THE MATTER OF:  
the Companies Act, 1981

-and-

IN THE MATTER OF:

**Griffin 145 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 **17<sup>th</sup> September 2018**, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Ernest 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 17<sup>th</sup> day of August 2018

**Ernest Morrison**  
**Liquidator**

IN THE MATTER OF:  
the Companies Act, 1981

-and-

IN THE MATTER OF:

**Griffin 145 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, 9<sup>th</sup> Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, on 17<sup>th</sup> September 2018 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 17<sup>th</sup> day of August 2018

**Ernest Morrison**  
**Liquidator**