

IN THE MATTER OF:
The Companies Act 1981

**IN THE MATTER OF:
Pembroke Roppongi 7 Real
Estate Limited**

The Shareholders of the above-named Company, acting at a Special General Meeting held on 14th September, 2018 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
- (2) THAT Rosalie Powell be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Elizabeth Hickmott
Assistant Secretary

IN THE MATTER OF:
The Companies Act 1981

- and -

**IN THE MATTER OF:
Pembroke Roppongi 7 Real
Estate Limited**

(In Members' Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the Member(s) of the above named Company will be held at Pembroke Hall, 42 Crow Lane, Pembroke HM 19, Bermuda on 19th October, 2018 at 8.30am, or as soon as possible thereafter, for the purposes of:

- (1) receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator; and
- (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: 18th September, 2018

Rosalie Powell
Liquidator

IN THE MATTER OF:
The Companies Act 1981

**MEMBERS' VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**Pembroke Roppongi 7 Real
Estate Limited**

TO:
The Registrar of Companies:

I, Rosalie Powell of 42 Crow Lane, Pembroke HM 19 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **Pembroke Roppongi 7 Real Estate Limited** (the "Company") by a resolution of the Shareholders dated 14th September, 2018.

Rosalie Powell
Liquidator

IN THE MATTER OF:
The Companies Act 1981

**IN THE MATTER OF:
Pembroke Roppongi 7 Real
Estate Limited**

(In Members' 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 12th October, 2018 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their lawyers (if any) to Rosalie Powell, the undersigned, at FIL Limited, Pembroke Hall, 42 Crow Lane, Pembroke HM 19, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their lawyers, to come in and prove their 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: 18 September, 2018

Rosalie Powell
Liquidator