

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
AND IN THE MATTER OF  
OFP LIMITED  
(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**BY** a Written Resolution of the Member of the above-named Company, on September 24 2018 the following RESOLUTIONS WERE duly passed:-

“That the Company be wound up voluntarily”;

“That **Alison Dyer-Fagundo** of Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda 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.

Allan William Buchanan Gray  
Director

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

**OFP LIMITED**

To: The Register of Companies:

I, **Alison Dyer-Fagundo** of Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda hereby give you notice that I have been appointed Liquidator of OFP LIMITED by a written resolution of the member of the Company dated September 24 2018.

**Alison Dyer-Fagundo**

Liquidator

Dated this 27<sup>th</sup> September 2018

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LIQUIDATION)**

**NOTICE** is hereby given that the Creditors of the above-named Company are required on or before the 15<sup>th</sup> October 2018 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda 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.

**Alison Dyer-Fagundo**

Liquidator

Dated this 27<sup>th</sup> September 2018

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- and -  
IN THE MATTER OF  
OFP LIMITED  
(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**NOTICE** is hereby given that a General Meeting of the Members of the above-named Company will be held at Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda on 31<sup>st</sup> October 2018 at 9:30 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 shall be disposed of; and
- (4) to dissolve the Company.

**Alison Dyer-Fagundo**

Liquidator

Dated this 27<sup>th</sup> September 2018