

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
DUKE ENERGY
INTERNATIONAL ASIA
PACIFIC, LTD.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

BY a Written Resolution of the Member of the above-named Company, on September 28, 2018 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That **Nancy M. Wright** c/o Duke Energy Corporation, 550 S. Tryon Street, Mailcode: DEC45A, Charlotte, NC 28202 U.S.A. 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.

Matthew Palasek
Director

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

DUKE ENERGY
INTERNATIONAL ASIA
PACIFIC, LTD.**

To: The Register of Companies:

I, **Nancy M. Wright** c/o Duke Energy Corporation, 550 S. Tryon Street, Mailcode: DEC45A, Charlotte, NC 28202 U.S.A. hereby give you notice that I have been appointed Liquidator of **DUKE ENERGY INTERNATIONAL ASIA PACIFIC, LTD.** by a written resolution of the member of the Company dated September 28, 2018.

Nancy M. Wright
Liquidator

Dated this 3rd October 2018

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COMPANIES ACT 1981
AND IN THE MATTER OF
DUKE ENERGY
INTERNATIONAL ASIA
PACIFIC, LTD.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 19th October 2018 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, c/o Duke Energy Corporation, 550 S. Tryon Street, Mailcode: DEC45A, Charlotte, NC 28202 U.S.A. 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.

Nancy M. Wright

Liquidator

Dated this 3rd October 2018

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- and -
IN THE MATTER OF
DUKE ENERGY
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(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Duke Energy Corporation, 550 S. Tryon Street, Mailcode: DEC45A, Charlotte, NC 28202 U.S.A. on November 6 2018 at 12:00 noon 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; and
- (4) to dissolve the Company.

Nancy M. Wright

Liquidator

Dated this 3rd October 2018