

IN THE MATTER OF:

THE COMPANIES ACT 1981

-and-

IN THE MATTER OF

**MUFG Family Office Services  
Limited (Company)**

(In Members' Voluntary Liquidation)

**NOTICE IS HEREBY GIVEN** that a Final General Meeting of the Members of the Company will be held at the offices of BeesMont Law Limited, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda on the 20<sup>th</sup> day of November, 2018 at 10:00a.m., or as soon as possible thereafter, for the purposes of:

- (a) 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;
- (b) determining by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
- (c) by resolution dissolving the Company.

Dated this 19<sup>th</sup> day of October, 2018

Marco Montarsolo

Liquidator

IN THE MATTER OF:

THE COMPANIES ACT 1981

**MEMBERS' VOLUNTARY  
WINDING UP**

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**MUFG Family Office Services  
Limited (Company)**

TO: The Registrar of Companies:

I, Marco Montarsolo, of BeesMont Law Limited, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda hereby give you notice that I have been appointed Liquidator of MUFG Family Office Services Limited by a resolution of the Company effective the 18<sup>th</sup> day of October 2018.

Marco Montarsolo

**IN THE MATTER OF**

**THE COMPANIES ACT 1981**

**IN THE MATTER OF**

**MUFG Family Office Services  
Limited (Company)**

The following resolutions of the Company were adopted by the sole Member by written consent, without meeting effective the 18<sup>th</sup> October 2018:

- (a) that the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended;

- (b) that Marco Montarsolo of BeesMont Law Limited be and is hereby appointed Liquidator for the purposes of such winding up, such appointment to be effective forthwith.

Marco Montarsolo

Liquidator

IN THE MATTER OF:

THE COMPANIES ACT 1981

IN THE MATTER OF

**MUFG Family Office Services  
Limited (Company)**

(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 5 November 2018, to send their full Christian and Surnames, their addresses and full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to Marco Montarsolo the undersigned, at BeesMont Law Limited, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, 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 this 19<sup>th</sup> day of October, 2018

Marco Montarsolo

Liquidator