THE COMPANIES ACT, 1981

SPECIAL RESOLUTION
OF
VELOCITY ROLLCO LIMITED
(the "Company")

Pursuant to written resolutions of all members of the Company duly adopted on 5 November 2018, the following Resolutions were passed:

"(i) the Company be wound up voluntarily; and

(ii) Mr. Ian Pilgrim c/o Mayflower Management Services (Bermuda) Limited, Mintflower Place, 3rd floor, 8 Par-la-Ville Road, Hamilton HM 08, Bermuda be and is hereby appointed the Liquidator (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."

Dated: 8 November 2018

Sandy Madeiros
Assistant Secretary

IN THE MATTER OF:
THE COMPANIES ACT, 1981

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

VELOCITY ROLLCO LIMITED
(the "Company")

To: The Registrar of Companies

I, **IAN PILGRIM** of Mintflower Place, 3rd floor, 8 Par-la-Ville Road, Hamilton HM 08, Bermuda, **HEREBY GIVE NOTICE** that I have been appointed Liquidator of **VELOCITY ROLLCO LIMITED** by a Resolution of all Members of Company dated 5 November 2018.

Dated: 8 November 2018

Ian Pilgrim
Liquidator

IN THE MATTER OF:
THE COMPANIES ACT, 1981

IN THE MATTER OF:
VELOCITY ROLLCO LIMITED
(THE "COMPANY")
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required, on or before 23 November 2018 to send their full names, addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned Liquidator of the said Company at, Mintflower Place, 3rd floor, 8 Par-la-Ville Road, Hamilton HM 08, Bermuda 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: 8 November 2018

Ian Pilgrim
Liquidator