

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
AND IN THE MATTER OF  
Staircase 8 Ltd.  
(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**BY** a Written Resolution of the Member of the above-named Company, on November 6 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.

Warren W. Cabral  
Director

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

**Staircase 8 Ltd.**

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 **Staircase 8 Ltd.**

by a written resolution of the

member of the Company dated

November 6 2018.

**Alison Dyer-Fagundo**

Liquidator

Dated this 9<sup>th</sup> November 2018

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
AND IN THE MATTER OF  
Staircase 8 Ltd.  
(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**NOTICE** is hereby given that

the Creditors of the above-

named Company are required

on or before the 27<sup>th</sup> November

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 9<sup>th</sup> November 2018

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
- and -  
IN THE MATTER OF  
Staircase 8 Ltd.  
(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 13<sup>th</sup> December

2018 at 11:30 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; and

(4) to dissolve the Company.

**Alison Dyer-Fagundo**

Liquidator

Dated this 9<sup>th</sup> November 2018