

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
AND IN THE MATTER OF  
Solar Management Services  
Limited  
(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**BY** a Written Resolution of the Member of the above-named Company, on November 9 2018 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That **Markus Ganterer** c/o Sonnedix, 90 Union Street SE1 0NW, London, U.K. 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.

Andreas H. Mustad  
Director

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

**Solar Management Services  
Limited**

To: The Register of Companies:

I, **Markus Ganterer** c/o Sonnedix, 90 Union Street SE1 0NW, London, U.K. hereby give you notice that I have been appointed Liquidator of **Solar Management Services Limited** by a written resolution of the member of the Company dated November 9 2018.

**Markus Ganterer**  
Liquidator

Dated this 15<sup>th</sup> November 2018

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**NOTICE** is hereby given that the Creditors of the above-named Company are required on or before the 3<sup>rd</sup> December 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 Sonnedix, 90 Union Street SE1 0NW, London, U.K. 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.

**Markus Ganterer**  
Liquidator

Dated this 15<sup>th</sup> November 2018

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- and -  
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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 Sonnedix, 90 Union Street SE1 0NW, London, U.K. on 19<sup>th</sup> December 2018 at 10:00 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.

**Markus Ganterer**  
Liquidator

Dated this 15<sup>th</sup> November 2018