

IN THE MATTER OF:  
The Companies Act 1981

SPECIAL RESOLUTION  
OF

**Höegh Autoliners Ltd.**

**BY** a Unanimous Written Resolution of the Members of the above-named Company, on 20th November 2018 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That Stephanie J Smith of Wessex House, 5th FL, 45 Reid 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”.

**Linda Longworth**  
**Director**

IN THE MATTER OF:  
The Companies Act 1981

NOTICE OF APPOINTMENT  
OF LIQUIDATOR

MEMBERS' VOLUNTARY  
WINDING-UP

**Höegh Autoliners Ltd.**

I, Stephanie J Smith, of Wessex House, 45 Reid Street, Hamilton HM12 in the Islands of Bermuda hereby give you notice that I have been Appointed Liquidator of **Höegh Autoliners Ltd.** by unanimous written resolution of the members dated the 20th November 2018.

**Stephanie J Smith**  
**Liquidator**

Dated this 22<sup>nd</sup> day of November 2018

IN THE MATTER OF:  
The Companies Act 1981

and

IN THE MATTER OF  
**Höegh Autoliners Ltd.**  
(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 Thursday, 6<sup>th</sup> December 2018 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims to the undersigned, the liquidator of the said Company at Wessex House 5th FL, 45 Reid 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 lawyers, 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 the 22<sup>nd</sup> day of November 2018

**Stephanie J Smith**  
**Liquidator**

IN THE MATTER OF:  
The Companies Act 1981

and

IN THE MATTER OF  
**Höegh Autoliners 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 Wessex House 5<sup>th</sup> FL, 45 Reid Street, Hamilton, Bermuda on 31<sup>st</sup> December 2018 at 9:30 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 thereof, shall be disposed; and
- 4) to dissolve the Company

**Stephanie J Smith**  
**Liquidator**

Dated this 22<sup>nd</sup> day of November 2018