

AMENDED NOTICE

IN THE MATTER OF:
The Companies Act 1981

and

IN THE MATTER OF:
KEP TP Bermuda Ltd.
(In Members' Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the Member of the above named Company will be held at the offices of Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton HM11, Bermuda, on 17th December, 2019 at 9.45am, or as soon as possible thereafter, for the purposes of:

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

Christian Luthi
Liquidator

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The Companies Act 1981

and

IN THE MATTER OF:
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- (3) by resolution dissolving the Company.

Christian Luthi
Liquidator