

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
Chartis Capital Recovery
Brazil Limited
(the “Company”)**

The Sole Member of the above-named Company, acting by written consent without a meeting, on 24th December 2018, passed the following resolutions:

- (a) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981; and
- (b) THAT Mark Chudleigh, of 20 Brunswick Street, Hamilton, HM 10, Bermuda, be appointed Liquidator, for the purposes of such winding-up, such appointment to be effective forthwith.

Dated this 31st day of December 2018.

Georgette Barit
Secretary

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
Chartis Capital Recovery
Brazil Limited
(the “Company”)
MEMBER’S VOLUNTARY
WINDING UP
NOTICE OF APPOINTMENT
OF LIQUIDATOR**

To: The Registrar of Companies

I, Mark Chudleigh, of 20 Brunswick Street, Hamilton, HM 10, Bermuda, hereby give you notice that I have been appointed Liquidator of Chartis Capital Recovery Brazil Limited (the “Company”) by a resolution of the Company passed on 24th December 2018.

Dated this 31st day of December 2018.

Mark Chudleigh
Liquidator

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
Chartis Capital Recovery
Brazil Limited
(the “Company”)
(In Member’s 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 18th January 2019, to send their names and addresses and particulars of their debts or claims to Mark Chudleigh, the undersigned, at 20 Brunswick Street, Hamilton, HM 10, Bermuda, the Liquidator of the said Company, 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 thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st day of December 2018.

Mark Chudleigh
Liquidator

**IN THE MATTER OF THE
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AND IN THE MATTER OF
Chartis Capital Recovery
Brazil Limited
(the “Company”)
(In Member’s Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Member(s) of the above-named Company will be held at 20 Brunswick Street, Hamilton, HM 10, Bermuda, on 5th February 2019 at 10.30 a.m., or as soon as possible thereafter, for the following purposes:

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;
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.

Dated this 31st day of December 2018

Mark Chudleigh
Liquidator