

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
LANE CRAWFORD
INTERNATIONAL LIMITED
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

BY a Written Resolution of the Member of the above-named Company, on January 17 2019 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.

Stephen Kai Cheuk CHAN
Director

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

**LANE CRAWFORD
INTERNATIONAL LIMITED**

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 **LANE CRAWFORD INTERNATIONAL LIMITED** by a written resolution of the member of the Company dated January 17 2019.

Alison Dyer-Fagundo
Liquidator

Dated this 22nd January 2019

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
LANE CRAWFORD
INTERNATIONAL 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 Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda on 27th February 2019 at 10:30 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 of;

(4) to dissolve the Company.

Alison Dyer-Fagundo
Liquidator

Dated this 22nd January 2019