

IN THE MATTER OF
The Companies Act 1981

MEMBERS' VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT
OF
LIQUIDATOR

Linde Holding Ltd.

TO: The Registrar of Companies
I, Brian Patterson of Trinity Hall,
43 Cedar Avenue, Hamilton
HM12, hereby give you notice that
I have been appointed Liquidator
of Linde Holding Ltd. (the
Company) by a resolution of the
Company dated January 22, 2019.

Brian Patterson
Liquidator

IN THE MATTER OF
The Companies Act 1981

Linde Holding Ltd.

The Members of the above-named Company, acting by written consent without a meeting on January 22, 2019, passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
- (2) THAT Brian Patterson be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith;

**Beacon Corporate Services
(Bermuda) Limited**
Secretary

IN THE MATTER OF
The Companies Act 1981

Linde Holding 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 February 5, 2019, to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Brian Patterson, the undersigned, at Bermuda Corporate Law Limited, Trinity Hall, 43 Cedar Avenue, Hamilton HM12, Bermuda on February 25, 2019 at 10:00 a.m., 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;
- (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: January 22, 2019

Brian Patterson
Liquidator