

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, the
Liquidator of the Company,
and if so required by notice in
writing from the Liquidator, and
personally or by their solicitors,
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: January 22, 2019

Brian Patterson

Liquidator

IN THE MATTER OF
The Companies Act 1981

Linde Holding Ltd.

(In Members' Voluntary

Liquidation)

NOTICE IS HEREBY GIVEN
that a final general meeting of the
Member(s) of the above named
Company will be held at the
offices of 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