

IN THE MATTER OF:  
THE COMPANIES ACT  
1981

MEMBERS' VOLUNTARY  
WINDING UP

NOTICE OF APPOINTMENT  
OF LIQUIDATOR

Resilience Economics Capital  
Markets Ltd. **(Company)**

To: The Registrar of Companies:

I, Matthew Madeiros, of  
BeesMont Law Limited, 5<sup>th</sup> Floor,  
Andrew's Place, 51 Church Street,  
Hamilton HM 12, Bermuda  
hereby give you notice that I have  
been appointed Liquidator of the  
Company by a written resolution  
of the Company effective the 29<sup>th</sup>  
day of January 2019.

Matthew Madeiros  
Liquidator

IN THE MATTER OF:  
THE COMPANIES ACT 1981

-and-

IN THE MATTER OF  
Resilience Economics Capital  
Markets Ltd. **(Company)**

(In Members' Voluntary  
Liquidation)

**NOTICE IS HEREBY GIVEN**  
that a Final General Meeting of  
the sole Member of the above  
named Company will be held  
at the offices of BeesMont Law  
Limited, 5<sup>th</sup> Floor, Andrew's  
Place, 51 Church Street, Hamilton  
HM 12, Bermuda on the 4<sup>th</sup> day of  
March 2019 at 10:00 a.m., or as  
soon as possible thereafter, for the  
purposes of:

(a) 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;

(b) determining by resolution the  
manner in which the books,  
accounts and documents  
of the Company and of the  
Liquidator shall be disposed  
of; and

(c) by resolution dissolving the  
Company.

Dated this 30<sup>th</sup> day of January 2019

Matthew Madeiros  
Liquidator

IN THE MATTER OF:  
THE COMPANIES ACT 1981

-and-

IN THE MATTER OF  
Resilience Economics Capital  
Markets Ltd. **(Company)**

The following written resolutions  
of the Company were adopted  
by the sole Member by written  
consent, without meeting, on the  
29<sup>th</sup> day of January 2019:

(a) the Company be wound up  
voluntarily pursuant to the  
provisions of the Companies  
Act 1981, as amended; and

(b) Matthew Madeiros of  
BeesMont Law Limited  
be and is hereby appointed  
Liquidator for the purposes  
of such winding up, such  
appointment to be effective  
forthwith.

Dated this 30<sup>th</sup> day of January 2019

Matthew Madeiros  
Liquidator

IN THE MATTER OF:  
THE COMPANIES ACT 1981

-and-

IN THE MATTER OF  
Resilience Economics Capital  
Markets Ltd. **(Company)**

(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 the 13<sup>th</sup> day  
of February 2019 to send their  
full Christian and Surnames, their  
addresses and full particulars  
of their debts or claims, and the  
names and addresses of their  
attorneys (if any) to Matthew  
Madeiros, the undersigned,  
at BeesMont Law Limited,  
5<sup>th</sup> Floor, Andrew's Place, 51  
Church Street, Hamilton HM 12,  
Bermuda, the Liquidator of the  
said Company, and if so required  
by notice in writing from the  
said Liquidator, and personally  
or by their attorneys, 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 this 30<sup>th</sup> day of January 2019

Matthew Madeiros  
Liquidator