

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 29th 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**)  
(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