

IN THE MATTER OF:
The Companies Act 1981

MEMBERS' VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT
OF LIQUIDATOR

SouzAvia Bermuda Limited

TO:

The Registrar of Companies:

I, Christian Luthi of Clarendon House, 2 Church Street, Hamilton HM 11 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **SouzAvia Bermuda Limited** (the "Company") by a resolution of the Company dated January 30, 2019.

Christian Luthi
Liquidator

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
SouzAvia Bermuda Limited

The Members of the above-named Company, acting by written consent without a meeting on January 30, 2019, passed the following resolutions:

(1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;

(2) THAT Christian Luthi be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith;

(3) by resolution dissolving the Company.

DATED: February 5, 2019

Christian Luthi
Liquidator