

IN THE MATTER OF
THE COMPANIES ACT 1981
and
IN THE MATTER OF

**CONSOLIDATED FUND
SERVICES LIMITED**

(In Members' Voluntary
Liquidation)

The Members of the above-named Company, acting by written consent without a meeting on the 20 February 2019, passed the following Resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of The Companies Act 1981, as amended; and
- (2) THAT Mr. Malvin Chimombe of 3rd Floor, Par-La-Ville Place, 14 Par-La-Ville Road, Hamilton, Bermuda be appointed Liquidator for the purpose of such winding-up, such appointment to be effective forthwith.

Deborah L. Davis
Secretary

IN THE MATTER OF
THE COMPANIES ACT 1981

**MEMBERS' VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**CONSOLIDATED FUND
SERVICES LIMITED**

TO: The Registrar of Companies

I, **MALVIN CHIMOMBE** of 3rd Floor, Par-La-Ville Place, 14 Par-La-Ville Road, Hamilton, Bermuda, hereby give you notice that I have been appointed Liquidator of **CONSOLIDATED FUND SERVICES LIMITED** (the "Company") by Written Resolutions of the Members of the Company dated the 20 February 2019.

Malvin Chimombe
Liquidator

IN THE MATTER OF
THE COMPANIES ACT 1981
and

IN THE MATTER OF:

**CONSOLIDATED FUND
SERVICES LIMITED**

(In Members' Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN

that the creditors of the above-named company, which is being voluntarily wound up, required on or before the 13 March 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 the undersigned at 3rd Floor, Par-La-Ville Place, 14 Par-La-Ville Road, Hamilton, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said 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: 25 February 2019

Malvin Chimombe
Liquidator

IN THE MATTER OF
THE COMPANIES ACT 1981
and

IN THE MATTER OF:

**CONSOLIDATED FUND
SERVICES LIMITED**

(In Members' Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN

that a Final General Meeting of the Members of the above-named Company will be held at 3rd Floor, Par-La-Ville Place, 14 Par-La-Ville Road, Hamilton, Bermuda on the 29 March 2019 for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of and by resolution, dissolving the Company.

Dated: 25 February 2019

Malvin Chimombe
Liquidator