

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
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