

AMENDED NOTICE

IN THE MATTER OF:
The Companies Act 1981

MEMBERS' VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Asian Retail Mall II Limited

TO:

The Registrar of Companies:

I, Christian Luthi of Clarendon House, Church Street, Hamilton in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **Asian Retail Mall II Limited** (the "Company") by a resolution of the Company dated 17th January, 2019.

Christian Luthi
Liquidator