

IN THE MATTER OF:  
The Companies Act 1981  
**SPECIAL RESOLUTION**  
OF

Tagati Finance Limited

**BY** a Unanimous Written Resolution of the Members of the above-named Company, on 16<sup>th</sup> April 2019 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That Stephanie J Smith of Wessex House, 5<sup>th</sup> FL, 45 Reid Street, Hamilton HM 12, Bermuda be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with the Companies Act 1981 and the Companies (Winding-Up) Rules 1982”.

**Linda Longworth**  
**Director**

IN THE MATTER OF:  
The Companies Act 1981

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**MEMBERS' VOLUNTARY  
WINDING-UP**

Tagati Finance Limited

I, Stephanie J Smith, of Wessex House, 45 Reid Street, Hamilton HM12 in the Islands of Bermuda hereby give you notice that I have been Appointed Liquidator of Tagati Finance Limited by unanimous written resolution of the members dated the 16<sup>th</sup> April 2019

**Stephanie J Smith**

**Liquidator**

Dated this 18<sup>th</sup> day of April 2019

IN THE MATTER OF:  
The Companies Act 1981

**NOTICE IS HEREBY GIVEN** that the Creditors of the above-named Company, which is being voluntarily wound up, are required, on or before 3<sup>rd</sup> May 2019 to send their full Christian and Surnames, their addresses and descriptions of their debts or claims to the undersigned, the liquidator of the said Company at Wessex House 5<sup>th</sup> FL, 45 Reid 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 lawyers, 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 the 18<sup>th</sup> day of April 2019

IN THE MATTER OF:  
The Companies Act 1981

**and**

IN THE MATTER OF Tagati Finance Limited.

(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 3<sup>rd</sup> May 2019 to send their full Christian and Surnames, their addresses and descriptions of their debts or claims to the undersigned, the liquidator of the said Company at Wessex House 5<sup>th</sup> FL, 45 Reid 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 lawyers, 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 the 18<sup>th</sup> day of April 2019

IN THE MATTER OF:  
The Companies Act 1981

**and**

IN THE MATTER OF Tagati Finance Limited.

(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE IS HEREBY GIVEN that a General Meeting of the Members of the above-named Company will be held at Wessex House 5<sup>th</sup> FL, 45 Reid Street, Hamilton

Bermuda on 27<sup>th</sup> May 2019 at 10:00 a.m. for the purposes of considering and, if thought fit, resolving

1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;

2) hearing any explanation that may be given by the Liquidator;

3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereto, shall be disposed of; and

4) to dissolve the Company.

**Stephanie J Smith**

**Liquidator**

Dated this 18<sup>th</sup> day of April 2019