

THE COMPANIES ACT, 1981

**SPECIAL RESOLUTION
OF
OCIL INVESTMENTS FM GP
LIMITED**

(the “Company”)

Pursuant to written resolutions of the sole member of the Company duly adopted on 24 April 2019, the following Resolutions were passed:

- “(i) the Company be wound up voluntarily; and
- (ii) Mr. Ian Pilgrim c/o Mayflower Management Services (Bermuda) Limited, Mintflower Place, 3rd Floor, 8 Par-la-Ville Road, Hamilton HM 08, Bermuda be and is hereby 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.”

Dated: 29 April 2019

Sandy Madeiros
Assistant Secretary

IN THE MATTER OF:

THE COMPANIES ACT, 1981

**MEMBERS’ VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**OCIL INVESTMENTS FM GP
LIMITED
(the “Company”)**

To: The Registrar of Companies

I, **IAN PILGRIM** of Mintflower Place, 3rd Floor, 8 Par-la-Ville Road, Hamilton HM 08, Bermuda, **HEREBY GIVE NOTICE** that I have been appointed Liquidator of **OCIL INVESTMENTS FM GP LIMITED** by a Resolution of the sole Member of Company dated 24 April 2019.

Dated: 29 April 2019

Ian Pilgrim
Liquidator

IN THE MATTER OF:

THE COMPANIES ACT, 1981

**IN THE MATTER OF:
OCIL INVESTMENTS FM GP
LIMITED
(THE “COMPANY”)
(IN MEMBERS’ VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required, on or before 13 May 2019 to send their full names, addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned Liquidator of the said Company at Mintflower Place, 3rd Floor, 8 Par-la-Ville Road, Hamilton HM 08, Bermuda and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, 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: 29 April 2019

Ian Pilgrim
Liquidator

**IN THE MATTER OF:
The Companies Act, 1981**

and

**IN THE MATTER OF:
OCIL INVESTMENTS FM GP
LIMITED**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at Mintflower Place, 3rd Floor, 8 Par-la-Ville Road, Hamilton HM 08, Bermuda on 30 May 2019 at 10.00 a.m. 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.

Dated: 29 April 2019

Ian Pilgrim
Liquidator