

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
AND IN THE MATTER OF  
E-Commerce International Ltd.  
(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**BY** a Written Resolution of the Member of the above-named Company, on May 8 2019 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That **Alison Dyer-Fagundo** of Canon's Court, 22 Victoria 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.

Lai Sau Kam Connie  
Director

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
MEMBERS' VOLUNTARY  
LIQUIDATION  
NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**E-Commerce International Ltd.**

To: The Register of Companies:

I, **Alison Dyer-Fagundo** of Canon's

Court, 22 Victoria Street,

Hamilton HM 12, Bermuda

hereby give you notice that I

have been appointed Liquidator

of E-Commerce International

Ltd. by a written resolution of the

member of the Company dated

May 8 2019.

**Alison Dyer-Fagundo**  
Liquidator

Dated this 13<sup>th</sup> May 2019

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
AND IN THE MATTER OF  
E-Commerce International Ltd.  
(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**NOTICE** is hereby given that

the Creditors of the above-

named Company are required on

or before the 30<sup>th</sup> May 2019 to

send their names and addresses

and particulars of their debts or

claims to the undersigned, the

liquidator of the said Company, at

Canon's Court, 22 Victoria Street,

Hamilton HM 12, Bermuda

and if so required by notice in

writing from the said liquidator

to come in and prove their said

debts or claims at such time and

place as shall be specified in such

notice or in default of any of the

above requirements they will be

excluded from the benefit of any

distribution made before such

debts are proved.

**Alison Dyer-Fagundo**  
Liquidator

Dated this 13<sup>th</sup> May 2019

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
- and -  
IN THE MATTER OF  
E-Commerce International Ltd.  
(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**NOTICE** is hereby given that a

General Meeting of the Members

of the above-named Company

will be held at Canon's Court,

22 Victoria Street, Hamilton HM

12, Bermuda on 19<sup>th</sup> June 2019

at 9:30 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 shall be

disposed; and

(4) to dissolve the Company.

**Alison Dyer-Fagundo**  
Liquidator