

**IN THE MATTER OF:
THE COMPANIES ACT 1981
- and -
Skybound Capital (Bermuda)
Ltd.**

By Written Resolution of the sole Member of the above-named Company duly adopted on 21st May 2019, the following RESOLUTIONS were passed:

- (a) That the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981; and
- (b) That Sherlene G. D. Trott of c/o Cohort Limited, Cedar House, 5th Floor, 41 Cedar Avenue, Hamilton HM 12, Bermuda be appointed Liquidator with full power and authority to conduct the winding-up the Company in accordance with the Companies Act 1981 and the Companies (Winding-Up) Rules 1982.

**Sherlene G. D. Trott
Liquidator**
Dated this 23rd of May 2019

**IN THE MATTER OF:
THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**Skybound Capital (Bermuda)
Ltd.**

To: Registrar of Companies

I, Sherlene G. D. Trott of c/o Cohort Limited, Cedar House, 5th Floor, 41 Cedar Avenue, Hamilton HM 12, Bermuda hereby give notice that I have been appointed Liquidator of Skybound Capital (Bermuda) Ltd. by a resolution of the sole Member of the Company dated 21st May 2019.

**Sherlene G. D. Trott
Liquidator**
Dated this 23rd of May 2019

**IN THE MATTER OF:
THE COMPANIES ACT 1981
- and -
IN THE MATTER OF:
Skybound Capital (Bermuda)
Ltd.**

**(IN MEMBERS VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company are required on or before 7th June 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, the Liquidator of the said Company at c/o Cohort Limited, Cedar House, 5th Floor, 41 Cedar Avenue, Hamilton HM 12, 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.

**Sherlene G. D. Trott
Liquidator**
Dated this 23rd of May 2019

**IN THE MATTER OF:
THE COMPANIES ACT 1981
- and -
IN THE MATTER OF:
Skybound Capital (Bermuda)
Ltd.**

**(IN MEMBERS VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the Final General Meeting of the sole Member of the above-named Company will be held by way of Written Resolution of the sole Member to be effected on Monday, 24th June 2019 for the purpose of passing the following resolutions:

- (1) to approve and adopt an account presented with these Resolutions showing the manner in which the winding-up of the Company has been conducted and its property disposed of and to provide in writing any explanation that may be given by the Liquidator;
- (2) determining the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (3) to dissolve the Company.

**Sherlene G. D. Trott
Liquidator**
Dated this 23rd of May 2019