

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
**Pembroke Hall Insurance  
Limited**

The Shareholder of the above-named Company, acting at a Special General Meeting held on 3<sup>rd</sup> July 2019 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
  - (2) THAT Elizabeth Hickmott be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.
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- Elizabeth Hickmott  
Liquidator

IN THE MATTER OF:  
The Companies Act 1981

- and -

IN THE MATTER OF:  
**Pembroke Hall Insurance  
Limited**  
(In Members' Voluntary  
Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the Member(s) of the above named Company will be held at Pembroke Hall, 42 Crow Lane, Pembroke HM 19, Bermuda on 7<sup>th</sup> August, 2019 at 8.30am, or as soon as possible thereafter, for the purposes of:

- (1) receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator; and
- (2) by resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
- (3) by resolution dissolving the Company.

Dated: 5<sup>th</sup> July, 2019

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Elizabeth Hickmott  
Liquidator

IN THE MATTER OF:  
The Companies Act 1981

MEMBERS' VOLUNTARY  
WINDING-UP

NOTICE OF APPOINTMENT  
OF LIQUIDATOR

**Pembroke Hall Insurance  
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 26<sup>th</sup> July 2019 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their lawyers (if any) to Elizabeth Hickmott, the undersigned, at FIL Limited, Pembroke Hall, 42 Crow Lane, Pembroke HM 19, 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: 5<sup>th</sup> July 2019

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Elizabeth Hickmott  
Liquidator