

THE COMPANIES ACT, 1981

**SPECIAL RESOLUTIONS OF
BCI Ltd.**

(Company)

Pursuant to written resolutions of the Member of the Company, adopted on 24th July 2019, the following Resolutions were duly passed:

“(i) the Company enter into a Members Voluntary Liquidation pursuant to Section 201 of the Companies Act 1981
(Liquidation);

(ii) Kevin Insley of Zobec Services Limited, H.P. House, 21 Laffan Street, Hamilton HM 09, Bermuda be and is hereby appointed as the liquidator of the Company **(Liquidator)** 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, such appointment to be effective forthwith;”

By Order of the Board

**IN THE MATTER OF:
THE COMPANIES ACT, 1981
MEMBERS VOLUNTARY
WINDING- UP
NOTICE OF APPOINTMENT
OF LIQUIDATOR
BCI Ltd.**

(Company)

To: The Registrar of Companies

I, Kevin Insley of H. P. House, 21 Laffan Street, Hamilton HM 09 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of BCI Ltd. by a written resolution of the Member of the Company dated 24th of July, 2019.

Dated this 26th July, 2019

Kevin Insley

Liquidator

**IN THE MATTER OF
THE COMPANIES ACT, 1981
IN THE MATTER OF
BCI Ltd.**

**(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 the 19th day of August 2019, to submit their names and addresses and full particulars of their debts or claims, to the undersigned, the Liquidator of the said Company, at Zobec Services Limited, H.P. House, 21 Laffan Street, Hamilton HM 09, 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.

Dated this 26th day of July, 2019

Kevin Insley

Liquidator

**IN THE MATTER OF:
THE COMPANIES ACT, 1981
IN THE MATTER OF BCI Ltd.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Member of the above-named Company will be held at the offices of the Liquidator, c/o Zobec Services Limited, H.P. House, 21 Laffan Street, Hamilton HM 09, Bermuda on the 4th day of September 2019, at 9:00 o'clock in the forenoon or as soon as possible thereafter, for the following purposes:

- 1) receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and the property of the Company 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 thereof, shall be disposed of; and
- 3) by Resolution dissolving the Company.

Dated this 26th day of July, 2019

Kevin Insley

Liquidator