

**IN THE SUPREME COURT OF BERMUDA
COMPANIES (WINDING-UP)
2011 : No. 369**

**IN THE MATTER OF GEROVA FINANCIAL GROUP LIMITED
AND IN THE MATTER OF THE COMPANIES ACT 1981**

**NOTICE OF ORDER GRANTING RELEASE OF
JOINT LIQUIDATORS**

(Under the order for winding up the above named Company dated 20 July 2011)

Notice is hereby given that on 13 August 2019, by order of the Supreme Court, Charles Thresh and Michael Morrison were released as joint liquidators of the above-named company in accordance with section 178 of the Companies Act 1981, and Gerova Financial Group Limited is now dissolved.

Dated this 26th day of August 2019

Charles Thresh and Michael Morrison
Joint Liquidators