

AMENDED NOTICE

IN THE MATTER OF:
The Companies Act 1981

- and -

IN THE MATTER OF:
New Point Re VII 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 the offices of Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on September 30, 2019 at 9:00 a.m., 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: August 30, 2019

Peter Pearman
For and on behalf of
Christian Luthi, Liquidator
(Signing pursuant to a
Power of Attorney dated
25th of February, 2019)