

**IN THE MATTER OF THE
COMPANIES ACT 1981 OF
BERMUDA**

and

**IN THE MATTER OF
ECUADOR HOLDINGS,
LTD.**

(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 132G(2)(d) of the Companies Act 1981 that the Company intends to discontinue under the laws of Bermuda and continue to the Republic of Ecuador as if the Company had been incorporated under the laws of the Republic of Ecuador.

Dated: 27 September 2019 at
Hamilton, Bermuda.

**Conyers Dill & Pearman
Limited
For the Applicant**