

IN THE MATTER OF
The Companies Act 1981

MEMBERS' VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT
OF
LIQUIDATOR

**Positive Image Dental
Management Ltd.**

TO: The Registrar of Companies

I, Luciano Aicardi of Trinity Hall, 43 Cedar Avenue, Hamilton HM12, Bermuda, hereby give you notice that I have been appointed Liquidator of Positive Image Dental Management Ltd. (the Company) by a resolution of the Company dated October 14, 2019.

Luciano Aicardi

Liquidator

IN THE MATTER OF
The Companies Act 1981

**Positive Image Dental
Management Ltd.**

The Members of the above-named Company, acting by written consent without a meeting on October 14, 2019, passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
- (2) THAT Luciano Aicardi be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith;

Apex Corporate Services Ltd.

Secretary

IN THE MATTER OF
The Companies Act 1981

**Positive Image Dental
Management 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 October 30, 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 solicitors (if any) to Luciano Aicardi, the undersigned, at Bermuda Corporate Law Limited, Trinity Hall, 43 Cedar Avenue, Hamilton HM12, Bermuda, the Liquidator of the Company, and if so required by notice in writing from the Liquidator, and personally or by their solicitors, 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: October 14, 2019

Luciano Aicardi

Liquidator

IN THE MATTER OF
The Companies Act 1981

**Positive Image Dental
Management Ltd.**

(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 Bermuda Corporate Law Limited, Trinity Hall, 43 Cedar Avenue, Hamilton HM12, Bermuda on November 15, 2019 at 10:00 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;
- (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: October 14, 2019

Luciano Aicardi

Liquidator