

IN THE MATTER OF  
THE COMPANIES ACT 1981

MEMBERS' VOLUNTARY  
WINDING-UP  
NOTICE OF APPOINTMENT OF  
LIQUIDATOR

**MITRA ENERGY (INDONESIA  
NV) LTD.**

TO: The Registrar of Companies

DATE: October 16, 2019

I, **JENNIFER M. KELLY** of 3rd Floor, Par La Ville Place, 14 Par La Ville Road, Hamilton, Bermuda, hereby give you notice that I have been appointed Liquidator of **MITRA ENERGY (INDONESIA NV) LTD.** by Written Resolutions of the Members of the Company dated the 16th day of October, 2019.

Jennifer M. Kelly  
Liquidator

IN THE MATTER OF THE  
COMPANIES ACT 1981

and

IN THE MATTER OF:  
**MITRA ENERGY (INDONESIA  
NV) LTD.**

The Members of the above-named Company, acting by written consent without a meeting on the 16th day of October, 2019, passed the following Resolutions:

(1) THAT the Company be wound up voluntarily, pursuant to the provisions of The Companies Act 1981, and

(2) THAT Mrs. Jennifer M. Kelly be appointed Liquidator for the purpose of such winding-up, such appointment to be effective forthwith.

Shelley R. Durrant  
Secretary

IN THE MATTER OF THE  
COMPANIES ACT 1981

and

IN THE MATTER OF:  
**MITRA ENERGY (INDONESIA  
NV) LTD.**

**NOTICE IS HEREBY GIVEN** that the Creditors of the above-named Company, which is in Members' Voluntary Liquidation, are required, on or before the 7th day of November, 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 the undersigned at 3rd Floor, Par La Ville Place, 14 Par La Ville Road, Hamilton, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said 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 16, 2019

Jennifer M. Kelly  
Liquidator