

IN THE MATTER OF:
the Companies Act, 1981
-and-

IN THE MATTER OF:
Galleria III, Ltd.
(In Member's 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 15th November to send their full Christian and surnames, their addresses and descriptions and full particulars of their debts or claims to Lilla Zuill, whose address is 3rd Floor, Continental Building, 25 Church Street, Hamilton HM12, Bermuda, the Liquidator of the above-named company and, if so required by notice in writing from the said Liquidator, to come in and prove their said 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 this 28th day of October 2019

Lilla Zuill
Liquidator of Galleria III, Ltd.

IN THE MATTER OF:
the Companies Act, 1981
-and-
IN THE MATTER OF:
Galleria III, Ltd.
(In Member's Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the members of Galleria III, Ltd. (the **Company**) will be held at the offices of Zuill & Co at 3rd Floor, Continental Building, 25 Church Street, Hamilton HM 12, Bermuda, on 29th November at 9:30 a.m. for the purposes of:

- (1) receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and 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 this 28th day of October, 2019

Lilla Zuill
Liquidator of Galleria III, Ltd.