

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
**Save-A-Lot Food Stores, Ltd.**

The Member of the above-named Company, acting by written consent without a meeting on 25 October, 2019 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
- (2) THAT Christian Luthi be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

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Conyers Corporate Services  
(Bermuda) Limited  
Secretary

IN THE MATTER OF:  
The Companies Act 1981

**MEMBERS' VOLUNTARY  
WINDING-UP**

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**Save-A-Lot Food Stores, 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 12 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 lawyers (if any) to Christian Luthi, the undersigned, at Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton HM11, Bermuda, on 29 November, 2019 at 9:40am, 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.

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Craig MacIntyre  
(for Christian Luthi, Liquidator  
signing pursuant to a power  
of attorney  
dated 26th July, 2019)