

**THE LIMITED LIABILITY
COMPANY ACT 2016**

**SPECIAL RESOLUTIONS
OF**

**HZNP Holdings LLC
(Company)**

Pursuant to written resolutions of the Member of the Company, adopted on the 4th of November 2019, the following Resolutions were duly passed:

“(i) the Company enter into a Members Voluntary Liquidation pursuant to Section 151 of the Limited Liability Company Act 2016 (Liquidation);

(ii) Anthony Cipollone of Zobec Services Limited, H.P. House, 21 Laffan Street, Hamilton HM 09, Bermuda be and is hereby appointed as the liquidator of the Company (Liquidator) with full power and authority to conduct the winding-up of the Company in accordance with the Limited Liability Company Act 2016 and the Companies (Winding-Up) Rules 1982, such appointment to be effective forthwith;”

By Order of the Board

**IN THE MATTER OF:
THE LIMITED LIABILITY
COMPANY ACT 2016
MEMBERS VOLUNTARY
WINDING- UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
HZNP Holdings LLC
(Company)**

To: The Registrar of Companies

I, Anthony Cipollone of H. P. House, 21 Laffan Street, Hamilton HM 09 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of HZNP Holdings LLC by a written resolution of the Member of the Company dated the 4th of November, 2019.

Dated this 5th of November, 2019

Anthony Cipollone

Liquidator

**IN THE MATTER OF
THE LIMITED LIABILITY
COMPANY ACT 2016
IN THE MATTER OF
HZNP Holdings LLC**

**(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 the 19th day of November 2019, to submit their names and addresses and full particulars of their debts or claims, to the undersigned, the Liquidator of the said Company, at Zobec Services Limited, H.P. House, 21 Laffan Street, Hamilton HM 09, Bermuda, 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 of any of the above requirements, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 5th day of November, 2019

Anthony Cipollone

Liquidator

**IN THE MATTER OF:
THE LIMITED LIABILITY
COMPANY ACT 2016
IN THE MATTER OF HZNP
Holdings LLC**

**(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN

that a Final General Meeting of the Member of the above-named Company will be held at the offices of the Liquidator, c/o Zobec Services Limited, H.P. House, 21 Laffan Street, Hamilton HM 09, Bermuda on the 6th day of December 2019, at 9:00 o'clock in the forenoon or as soon as possible thereafter, for the following purposes:

- 1) receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and the property of the Company 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 thereof, shall be disposed of; and
- 3) by Resolution dissolving the Company.

Dated this 5th day of November, 2019

Anthony Cipollone

Liquidator