

**IN THE MATTER OF
THE COMPANIES ACT 1981**

AND

**IN THE MATTER OF
CHEVRON OVERSEAS
TANKERS LTD.
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

RESOLUTION TO WIND UP

The sole member of the above-named company, acting by written consent without a meeting on 1 November 2019, passed the following resolutions:

1. **THAT** the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981, as amended; and
2. **THAT** Jonathon Noseworthy of Chevron House, 11 Church Street, Hamilton, HM 11, Bermuda be appointed liquidator for the purposes of winding up, such appointment to be effective forthwith.

Walkers (Bermuda) Limited
on behalf of Chevron Overseas
Tankers Ltd.

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AND

**IN THE MATTER OF
CHEVRON OVERSEAS
TANKERS LTD.
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
CHEVRON OVERSEAS
TANKERS LTD.**

To: The Registrar of Companies

I, Jonathon Noseworthy of Chevron House, 11 Church Street, Hamilton, HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of **CHEVRON OVERSEAS TANKERS LTD.** by a resolution of the Company passed on 1 November 2019.

Jonathon Noseworthy
Liquidator

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NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 24 November 2019, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Jonathon Noseworthy at Chevron House, 11 Church Street, Hamilton, HM 11, 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: 1 November 2019

Jonathon Noseworthy
Liquidator

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**IN THE MATTER OF
CHEVRON OVERSEAS
TANKERS LTD.
(THE "COMPANY")
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**NOTICE OF FINAL
GENERAL MEETING**

NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Walkers (Bermuda) Limited at Park Place, 55 Par-La-Ville Road, Third Floor, Hamilton, HM 11, Bermuda, on 9 December 2019 at 10:00 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: 1 November 2019

Jonathon Noseworthy
Liquidator