

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
AEC INTERNATIONAL LTD.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

BY a Written Resolution of the Member of the above-named Company, on November 13 2019 the following **RESOLUTIONS
WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That **Alison Dyer-Fagundo** of Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982.

Urs Gasser
Director

**IN THE MATTER OF THE
COMPANIES ACT 1981
MEMBERS' VOLUNTARY
LIQUIDATION
NOTICE OF APPOINTMENT
OF LIQUIDATOR**

AEC INTERNATIONAL LTD.

To: The Register of Companies:

I, **Alison Dyer-Fagundo** of Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda hereby give you notice that I have been appointed Liquidator of **AEC INTERNATIONAL LTD.** by a written resolution of the member of the Company dated November 13 2019.

Alison Dyer-Fagundo
Liquidator

Dated this 15th November 2019

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
AEC INTERNATIONAL LTD.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda on 18th December 2019 at 2:00 p.m. for the purposes of considering and, if thought fit, resolving:

(1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;

(2) bearing any explanation that may be given by the Liquidator;

(3) the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and

(4) to dissolve the Company.

Alison Dyer-Fagundo
Liquidator

Dated this 15th November 2019