

**IN THE MATTER OF:**

**The Companies Act 1981**

**IN THE MATTER OF:**

**CP III Astra Investments Ltd.**

The Member of the above-named Company, acting by written consent without a meeting on 26<sup>th</sup> November 2019 passed the following resolutions:-

- (i) "THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981;"
- (ii) "THAT Ian Esterhuysen be appointed Liquidator, for the purposes of such winding-up, such appointment to be effective forthwith".

**Sharon Davis**

Secretary

**IN THE MATTER OF:**

**The Companies Act 1981**

**MEMBERS' VOLUNTARY**

**WINDING-UP**

**NOTICE OF**

**APPOINTMENT OF**

**LIQUIDATOR**

**CP III Astra Investments Ltd.**

TO:

The Registrar of Companies:

I, **Ian Esterhuysen**, of Ideation House, 94 Pitts Bay Road, Pembroke HM08, in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **CP III Astra Investments Ltd.**, by a resolution of the Company dated 26<sup>th</sup> November 2019.

**Ian Esterhuysen**

Liquidator

**IN THE MATTER OF:**

**The Companies Act 1981**

**IN THE MATTER OF:**

**CP III Astra**

**Investments 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 the 16<sup>th</sup> December 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 Ian Esterhuysen, the undersigned, at Ideation House, 94 Pitts Bay Road, Pembroke HM08, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their lawyers, to come in and prove their 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.

**Ian Esterhuysen**

Liquidator

**IN THE MATTER OF**

**THE COMPANIES ACT**

**1981**

**-and-**

**IN THE MATTER OF**

**CP III Astra Investments Ltd.**

(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 Ideation House, 94 Pitts Bay Road, Pembroke HM08, in the Islands of Bermuda on the 3<sup>rd</sup> day of January, 2020 at 9:45 a.m. 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 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.

**Ian Esterhuysen**

Liquidator