

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

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**BERGE BULK SHIPPING LTD.  
("the Company")**

To: The Registrar of Companies

I, Andrew J. D. Whalley of Belvedere Building, 69 Pitts Bay Road, Pembroke Parish in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of the Company, by a Resolution of the Members of the Company dated the 22nd November, 2019.

Andrew J. D. Whalley  
Liquidator

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

**- and -**

**IN THE MATTER OF  
BERGE BULK SHIPPING LTD.**

**("the Company")**

**CERTIFICATION OF  
APPOINTMENT OF**

**LIQUIDATOR**

By resolutions in writing of the Sole Shareholder of the Company dated the 22nd November 2019, the following Resolutions were passed:

(1) **THAT** the Company be wound up voluntarily;

(2) **THAT** that Andrew J. D. Whalley of Alexanders, Barristers & Attorneys, Belvedere Building, Ground Floor, 69 Pitts Bay Road, Pembroke, HM 08, Bermuda, be and he is hereby 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; (1)

Michael G Smyth  
On behalf of  
Berge Bulk Limited

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

**- and -**

**IN THE MATTER OF  
BERGE BULK SHIPPING LTD.**

**(the "Company")**

**NOTICE IS HEREBY GIVEN** that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 17th day of December 2019 to send their full names, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to **Andrew J. D. Whalley** at C/o **Alexanders, Barristers & Attorneys**, Belvedere Building, Ground Floor, 69 Pitts Bay Road, Pembroke, HM 08, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their solicitors, 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.

DATED this 22nd November 2019

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

**- and -**

**IN THE MATTER OF:  
BERGE BULK SHIPPING LTD.**

**(the "Company")**

**NOTICE IS HEREBY GIVEN** that a Final General Meeting of the Shareholders of the Company will be held at the offices of Alexanders, Barristers & Attorneys, Belvedere Building, Ground Floor, 69 Pitts Bay Road, Pembroke, HM 08, Bermuda, on 30<sup>th</sup> December 2019 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

DATED this 22nd November, 2019.