

IN THE MATTER OF  
The Companies Act 1981

IN THE MATTER OF  
**BTG Shipowning I Limited**

The Member of the above-named Company, acting by written consent without a meeting on the 4<sup>th</sup> of December 2019, passed the following Resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of The Companies Act 1981, and
- (2) THAT Malvin Chimombe be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Sharmaine Berkeley  
Secretary

IN THE MATTER OF  
The Companies Act 1981

**MEMBERS' VOLUNTARY  
WINDING-UP**

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**BTG Shipowning I Limited**

TO: The Registrar of Companies  
I, Malvin Chimombe of 3rd Floor, Par La Ville Place, 14 Par La Ville Road, Hamilton, Bermuda, hereby give you notice that I have been appointed Liquidator of

**BTG Shipowning I Limited** by a resolution of the Company dated the 4<sup>th</sup> day of December 2019.

Malvin Chimombe  
Liquidator

IN THE MATTER OF  
The Companies Act 1981

IN THE MATTER OF:  
**BTG Shipowning I Limited**  
(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 31<sup>st</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 the undersigned at 3rd Floor, Par La Ville Place, 14 Par La Ville Road, Hamilton, 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.

Malvin Chimombe  
Liquidator

IN THE MATTER OF  
The Companies Act 1981

IN THE MATTER OF:  
**BTG Shipowning I Limited**  
(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 3rd Floor, Par La Ville Place, 14 Par La Ville Road, Hamilton, Bermuda on the 22<sup>nd</sup> January 2020 at 10:00 a.m. or as soon as possible thereafter, 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.

Malvin Chimombe  
Liquidator