

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 4th 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 4th 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 31st 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, 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.

Malvin Chimombe
Liquidator

IN THE MATTER OF
The Companies Act 1981

and

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 22nd 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