

THE COMPANIES ACT, 1981

SPECIAL RESOLUTION

OF

Tulum Management Ltd.

(the “Company”)

The Sole Member of the above-named Company, at a special general meeting held on 16 January, 2020, passed the following resolutions:

- (1) that the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981 and the Companies (Winding Up) Rules 1982.
- (2) that Erik Gotfredsen be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Dated: 17 January, 2020

M Q Services Ltd.

Secretary

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**MEMBERS’ VOLUNTARY
WINDING-UP**

Name of Company:

**Tulum Management Ltd. (the
“Company”)**

I, Erik Gotfredsen, of Victoria Place, 31 Victoria Street, Hamilton, in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **Tulum Management Ltd.** by a resolution of the Company dated 16 January, 2020.

Erik Gotfredsen

Liquidator

Dated: 17 January, 2020

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

AND IN THE MATTER OF

Tulum Management Ltd.

**(IN MEMBERS’ VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above named company are required on or before 3 February, 2020, to send their names and addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said company in care of Wakefield Quin Limited at Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda, and if so required by notice in writing from the said Liquidator to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 17 January, 2020

Erik Gotfredsen

Liquidator

IN THE MATTER OF:

The Companies Act, 1981

and

IN THE MATTER OF

**Tulum Management Ltd. (the
“Company”)**

**(In Members’ Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at the offices of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton, Bermuda on the **18th day of February, 2020 at 10:00 a.m.**, or soon as possible thereafter, for the purposes of: having an account laid before them showing the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidator; determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of; and by Resolution dissolving the Company.

Dated: 17 January, 2020

Erik Gotfredsen

Liquidator