

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
Miramonte Ltd.

The Member of the above-named Company, acting by written consent without a meeting on 29 January, 2020 passed the following resolutions:

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

Conyers Corporate Services
(Bermuda) Limited
Secretary

IN THE MATTER OF:
The Companies Act 1981

**MEMBERS' VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

Miramonte Ltd.
(In Member's 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 14 February, 2020 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 Christian Luthi, the undersigned, at Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton HM11, 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.

Christian Luthi
Liquidator