

IN THE MATTER OF:
The Companies Act 1981

MEMBERS' VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT
OF LIQUIDATOR

Cobaltite Holdings Limited

TO:
The Registrar of Companies:

I, Christian Luthi of Clarendon House, 2 Church Street, Hamilton HM 11 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **Cobaltite Holdings Limited** (the "Company") by a resolution of the Company dated January 28, 2020.

Christian Luthi
Liquidator

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
Cobaltite Holdings Limited
(In Members' Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, acting by written consent without a meeting on January 28, 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 appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith;

DATED: January 31, 2020

Christian Luthi
Liquidator