

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF BETA
OFFSHORE (BERMUDA)
PSC B LIMITED (THE
“COMPANY”)
(IN MEMBER’S VOLUNTARY
LIQUIDATION)**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
BETA OFFSHORE
(BERMUDA) PSC B LIMITED**

To: The Registrar of Companies
I, Jonathon Noseworthy of Chevron
House, 11 Church Street, Hamilton,
HM 11, Bermuda, hereby give you
notice that I have been appointed as
Liquidator of **BETA OFFSHORE
(BERMUDA) PSC B LIMITED**
by a resolution of the Company
passed on 18 March 2020.

Jonathon Noseworthy

Liquidator

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NOTICE TO CREDITORS

NOTICE is hereby given that the
creditors of the Company, which
is being voluntarily wound up,
are required on or before 18
April 2020, to send their full
Christian and Surnames, their
addresses and descriptions and
full particulars of their debts or
claims to Jonathon Noseworthy
at Chevron House, 11 Church
Street, Hamilton, HM 11,
Bermuda, the Liquidator of the
Company 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 thereof they will be
excluded from the benefit of any
distribution made before such
debts are proved.

Dated: 2 April 2020

Jonathon Noseworthy

Liquidator

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VOLUNTARY LIQUIDATION)**

**NOTICE OF FINAL
GENERAL MEETING**

NOTICE IS HEREBY GIVEN
that a final general meeting of
the member of the Company will
be held at the offices of Walkers
(Bermuda) Limited at Park
Place, 55 Par-La-Ville Road,
Third Floor, Hamilton, HM 11,
Bermuda, on 4 May 2020 at
10:45 a.m. for the purposes of:

1. receiving an account showing
the manner in which the
winding-up of the Company
has been conducted and its
property disposed of and
hearing any explanation
that may be given by the
Liquidator;
2. by resolution, determining the
manner in which the books,
accounts and documents
of the Company and of the
Liquidator shall be disposed
of; and
3. by resolution, dissolving the
Company.

Dated: 2 April 2020

Jonathon Noseworthy

Liquidator

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LIQUIDATION)**

RESOLUTION TO WIND UP

The sole member of the Company,
acting by written consent without
a meeting on 18 March 2020,
passed the following resolutions:

1. **THAT** the Company be
wound up voluntarily
pursuant to the provisions of
the Companies Act, 1981, as
amended; and
2. **THAT** Jonathon Noseworthy
of Chevron House, 11 Church
Street, Hamilton, HM 11,
Bermuda be appointed
liquidator for the purposes of
winding up, such appointment
to be effective forthwith.

Walkers (Bermuda) Limited
on behalf of Beta Offshore (Bermuda)
PSC B Limited