

**THE COMPANIES ACT  
1981  
SPECIAL RESOLUTION  
OF  
Capitol T's Security Services Ltd.**

**BY** a Unanimous Written Resolution of the Members of the above-named Company, on 26 March 2020 the following **RESOLUTIONS** were duly passed:

“That the Company be wound up voluntarily”;

“That Perry P. Trott of Trott & Duncan Building, 17A Brunswick Street, Hamilton, Bermuda be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding Up) Rules 1982”.

Michael Eugene Chesterfield Tuzo  
Director

**NOTICE OF  
APPOINTMENT  
OF LIQUIDATOR  
MEMBERS' VOLUNTARY  
WINDING-UP**

Name of Company:**Capitol T's Security Services Ltd.**

**I, Perry P. Trott** of Trott & Duncan Building, 17A Brunswick Street, Hamilton in the Islands of Bermuda hereby give you notice that I have been appointed Liquidator of Capitol T's Security Services Ltd. by unanimous written resolution of the members of Capitol T's Security Services Ltd. dated 26 March 2020.

**Perry P. Trott**  
Liquidator

Dated this 26<sup>th</sup> day of March 2020

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
AND IN THE MATTER OF  
Capitol T's Security Services Ltd.  
(IN MEMBERS'  
VOLUNTARY LIQUIDATION)**

**NOTICE** is hereby given that the Creditors of the above-named Company are required on or before the 30 April 2020 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at Trott & Duncan Building, 17A Brunswick 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 or any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

**Perry P. Trott**  
Liquidator

Dated this 26<sup>th</sup> day of March 2020

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
-and-  
IN THE MATTER OF  
Capitol T's Security Services Ltd.  
(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**NOTICE** is hereby given that a General Meeting of the Members of the above-named Company will be held at Trott & Duncan Building, 17A Brunswick Street, Hamilton, Bermuda on the 7 May, 2020 at 10:00 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

**Perry P. Trott**  
Liquidator

Dated this 26<sup>th</sup> day of March 2020