

IN THE MATTER OF:
The Companies Act 1981

MEMBERS' VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT
OF LIQUIDATOR

PAMPERO LIMITED

TO: The Registrar of Companies:

I, Aaron D. Schumacher, Withers Bergman LLC, 157 Church Street, 12th Floor, New Haven, Connecticut 06510, USA, hereby give you notice that I have been appointed Liquidator of PAMPERO LIMITED (the "Company") by a resolution of the Company dated 23 April 2020.

Aaron D. Schumacher

Liquidator

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
PAMPERO LIMITED

The Member(s) of the above-named Company, acting by written consent without a meeting on 23 April 2020 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
- (2) THAT Aaron D. Schumacher be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith;

BY ORDER OF THE BOARD

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
PAMPERO LIMITED

(In Members' 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 20 May 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 Aaron D. Schumacher, the undersigned, at Withers Bergman LLC, 157 Church Street, 12th Floor, New Haven, Connecticut 06510, USA, 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.

Aaron D. Schumacher

Liquidator

IN THE MATTER OF:
The Companies Act 1981

- and -

IN THE MATTER OF:
PAMPERO LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the Member of the above named Company will be held at the offices of Rawlinson & Hunter Limited, 5 Reid Street, Hamilton, HM11 Bermuda on 8 June 2020 at 9.30 am, or as soon as possible thereafter, for the purposes of:

- (1) Receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator; and
- (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.

Aaron D. Schumacher

Liquidator