IN THE MATTER OF THE COMPANIES ACT, 1981 and

COMPANY NUMBER: 47897

IN THE MATTER OF THE SOUTH KENSINGTON COMPANY LIMITED (In Members' Voluntary Liquidation)

the above named Company will be held at the offices of Deloitte Ltd., Corner House, 20 Parliament Street, Hamilton, HM12, Bermuda, on Friday, 12 June 2020 at 10.30am for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator and also of determining by Resolution the manner in which the books,

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Company for

Liquidator and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

disposed of.

Dated May 8, 2020

Rachelle Frisby

Joint Liquidator