

IN THE MATTER OF:

THE COMPANIES ACT 1981

MEMBERS' VOLUNTARY  
WINDING UP

NOTICE OF APPOINTMENT  
OF LIQUIDATOR

Macquarie Special Situations  
Founder Limited (**Company**)

To: The Registrar of Companies

I, Marco Montarsolo hereby  
give you notice that I have been  
appointed Liquidator of the  
Company by a written resolution  
of the Company effective the  
10th day of June 2020.

Marco Montarsolo  
Liquidator

IN THE MATTER OF:

THE COMPANIES ACT 1981

-and-

IN THE MATTER OF

Macquarie Special Situations  
Founder Limited (**Company**)

The following written resolutions  
of the Company were adopted  
by the sole Member by written  
consent, without meeting, on 10  
June 2020:

- (a) the Company be wound  
up voluntarily pursuant  
to the provisions of the  
Companies Act 1981, as  
amended; and
- (b) Marco Montarsolo be  
and is hereby appointed  
Liquidator for the  
purposes of such winding  
up, such appointment to be  
effective forthwith.

Dated this 12th day of June 2020

Marco Montarsolo  
Liquidator

IN THE MATTER OF:

THE COMPANIES ACT 1981

-and-

IN THE MATTER OF

Macquarie Special Situations  
Founder Limited (**Company**)

(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 the 29th  
day of June 2020 to send their  
full Christian and Surnames, their  
addresses and full particulars  
of their debts or claims, and the  
names and addresses of their  
attorneys (if any) to Marco  
Montarsolo, the undersigned, at  
BM Corporate Services Ltd., 3rd  
Floor, Sofia House, 48 Church  
Street, Hamilton, Bermuda, the  
Liquidator of the said Company,  
and if so required by notice in  
writing from the said Liquidator,  
and personally or by their  
attorneys, 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.

Dated this 12th day of June 2020

Marco Montarsolo  
Liquidator

IN THE MATTER OF:

THE COMPANIES ACT 1981

-and-

IN THE MATTER OF

Macquarie Special Situations  
Founder Limited(**Company**)

(In Members' Voluntary  
Liquidation)

**NOTICE IS HEREBY GIVEN**  
that a Final General Meeting of  
the sole Member of the above  
named Company will be held  
at the offices of BM Corporate  
Services Ltd., 3rdh Floor,  
Sofia House, 48 Church Street,  
Hamilton, Bermuda on 13 July  
2020 at 10:00 a.m., or as soon  
as possible thereafter, for the  
purposes of:

- (a) 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;
- (b) determining by resolution  
the manner in which  
the books, accounts and  
documents of the Company  
and of the Liquidator shall  
be disposed of; and
- (c) by resolution dissolving the  
Company.

Dated this 12th day of June 2020

Marco Montarsolo  
Liquidator