

IN THE MATTER OF
THE COMPANIES ACT 1981
AND IN THE MATTER OF:

BRC HOLDINGS LIMITED

The members of the above-named company, acting by written consent in lieu of a meeting on 10 July 2020, passed the following resolutions:

(1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;

(2) THAT Kehinde A. L. George be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Kehinde A.L. George

Liquidator

IN THE MATTER OF

THE COMPANIES ACT 1981

MEMBERS' VOLUNTARY

WINDING-UP

NOTICE OF APPOINTMENT

OF LIQUIDATOR

BRC HOLDINGS LIMITED

To:

The Registrar of Companies:

I, Kehinde A. L. George, of Crawford House, 50 Cedar Avenue, Hamilton HM 11 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of BRC Holdings Limited, (the "Company") by a resolution of the Company dated 10 July 2020.

Dated this 22nd day of July 2020

Kehinde A. L. George

Liquidator

IN THE MATTER OF

THE COMPANIES ACT 1981

AND IN THE MATTER OF

BRC HOLDINGS 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 7 August

2020 to send their full names,

their addresses and descriptions,

full particulars of their debts

or claims, and the names and

addresses of their attorneys (if

any) to Kehinde A. L. George,

the undersigned, at ASW Law

Limited of Crawford House, 50

Cedar Avenue, Hamilton HM

11, 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.

Kehinde A. L. George

Liquidator

IN THE MATTER OF

THE COMPANIES ACT 1981

AND IN THE MATTER OF

BRC HOLDINGS LIMITED

(IN MEMBERS' VOLUNTARY

LIQUIDATION)

NOTICE IS HEREBY GIVEN

that a final general meeting

of the members of the above-

named company, will be held

at the offices of ASW Law

Limited, Crawford House, 50

Cedar Avenue, Hamilton HM

11, Bermuda on 24 August

2020 at 10:00 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;

(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.

Kehinde A. L. George

Liquidator