

**IN THE MATTER OF:
The Companies Act, 1981**

**AND IN THE MATTER OF:
Polestar Agricultural Advisers
Ltd**

The sole member of the above-named company, acting by a Written Resolution on 21st July 2020, passed the following resolutions:

- i. the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981;
- ii. Neil Joynson be appointed liquidator for the purposes of such winding-up, such appointment to be effective forthwith;
- iii. the liquidator be authorized to distribute surplus assets in specie as he may determine;
- iv. the liquidator be authorized to appoint attorneys-in-fact and to act on his behalf in his absence from Bermuda.
- v. the liquidator be remunerated for all work reasonably and properly carried out in the winding-up of the Company, together with reasonable out-of-pocket expenses and proper disbursements incurred in connection with the liquidation.
- vi. The liquidator is authorized to draw his remuneration on a time spent basis;

Neil Joynson
Liquidator

**IN THE MATTER OF: The
Companies Act, 1981**

**MEMBERS' VOLUNTARY
WINDING UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**Polestar Agricultural Advisers
Ltd.**

To: The Registrar of Companies

I, NEIL ROBERT JOYNSON of Burnaby Building, 16 Burnaby Street, Hamilton HM11 in the Islands of Bermuda, **HEREBY**

GIVE NOTICE that I have been appointed Liquidator of Polestar Agricultural Advisers Ltd by a Resolution of the Company dated on the 21st day of July, 2020.

Neil Joynson
Liquidator

**IN THE MATTER OF:
The Companies Act, 1981**

**AND IN THE MATTER OF:
Polestar Agricultural Advisers
Ltd**

**(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 14th August, 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 attorneys (if any) to the undersigned Liquidator of the said Company at Acumen Ltd, Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda 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 24th day of July 2020

Neil Joynson
Liquidator

**IN THE MATTER OF: The
Companies Act, 1981**

**AND IN THE MATTER OF:
Polestar Agricultural Advisers
Ltd**

**(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 Acumen Ltd., Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda on 24th day of August 2020 at 10am, or soon as possible thereafter, for the purposes of: having an account laid before them showing the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidator; determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of; and by Resolution dissolving the Company.

Dated: 24th day of July 2020

Neil Joynson
Liquidator