

**IN THE MATTER OF:
the Companies Act, 1981
-and-**

**IN THE MATTER OF:
Infigen Energy Bermuda
Limited**

**(In Member's Voluntary
Liquidation)**

The sole member of the above-named company, acting by written consent without a meeting on 3 August 2020 passed the following resolutions:

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

(2) THAT Janice Gutteridge of Cox Hallett Wilkinson Limited, Bermuda be appointed liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

**Coson Corporate
Services Limited**

Secretary

**IN THE MATTER OF:
the Companies Act, 1981
Member's Voluntary
Winding-Up**

To: The Registrar of Companies

I, Janice Gutteridge of Cedar

House, 3rd Floor, 41 Cedar Avenue,

Hamilton HM 12, Bermuda, hereby

give you notice that I have been

appointed as Liquidator of **Infigen**

Energy Bermuda Limited

(the "Company") by a resolution

of the Company effective as at 3

August 2020.

**Janice Gutteridge
Liquidator**

**IN THE MATTER OF:
the Companies Act, 1981
-and-**

**IN THE MATTER OF:
Infigen Energy Bermuda
Limited**

**(In Member's 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 **19 August 2020**, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Janice Gutteridge at Cedar House, 3rd Floor, 41 Cedar Avenue, Hamilton HM 12, Bermuda, the Liquidator of the above-named company and, if so required by notice in writing from the said Liquidator, to come in and prove their said 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 4th day of August 2020

**Janice Gutteridge
Liquidator**

**IN THE MATTER OF:
the Companies Act, 1981
-and-**

**IN THE MATTER OF:
Infigen Energy Bermuda
Limited**

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NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Cox Hallett Wilkinson Limited at Cedar House, 3rd Floor, 41 Cedar Avenue, Hamilton HM 12, Bermuda, on 4 September 2020 at 10.00 a.m. for the purposes of:

- (1) receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and 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.

Dated this 4th day of August 2020

**Janice Gutteridge
Liquidator**