

IN THE MATTER OF THE COMPANIES ACT, 1981

AND IN THE MATTER OF

**HART NIMROD (BERMUDA) LIMITED – IN MEMBERS’
VOLUNTARY LIQUIDATION THE (“COMPANY”)**

NOTICE IS HEREBY GIVEN that the Final General Meeting of the above named Company will be held at the office of PricewaterhouseCoopers Advisory Limited, 4th Floor Washington House, 16 Church Street, Hamilton, HM 11, Bermuda on Monday, 22nd September 2020, at 10am, pursuant to Section 213 of the Companies Act, 1981, for the purposes of:-

Receiving 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 receiving any explanations that may be given by the Liquidator; and

By resolution determining the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of; and

By resolutions dissolving the company.

James Ferris and Simon Conway
Joint Liquidators
Hart Nimrod (Bermuda) Limited

Dated the 21st day of August 2020