

**IN THE MATTER OF THE
COMPANIES ACT 1981**

**IN THE MATTER OF
Red Kite Prospect 1 Fund
Limited
(the “Company”)**

By a written resolution of the sole voting member of the Company dated 19 August 2020 the following resolutions were passed:

- (a) that the Company shall be wound up voluntarily pursuant to the provisions of The Companies Act, 1981; and
- (b) that Roderick Forrest is appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Dated: 24 August 2020

Roderick Forrest
Liquidator

**IN THE MATTER OF THE
COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING UP**

**NOTICE OF APPOINTMENT
OF
LIQUIDATOR**

**Red Kite Prospect 1 Fund
Limited
(the “Company”)**

**IN MEMBERS' VOLUNTARY
WINDING UP**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Shareholders of the Company will be held at the offices of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda on 24 September 2020 at 11:30 a.m., 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, shall be disposed of; and by Resolution dissolving the Company.

Dated: 24 August 2020

Roderick Forrest
Liquidator