

**IN THE MATTER OF:
the Companies Act, 1981
-and-
IN THE MATTER OF:
STARC Holdings Ltd.
(In Members' Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that a final general meeting of the members' 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 7th April 2021 at 10.00a.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 8th day of March 2021

Ernest Morrison
Liquidator