

**THE COMPANIES ACT, 1981
SPECIAL RESOLUTION
Of
CORACLE LTD.
Name of Company
("the Company")**

The Members of the above named Company, at a special general meeting held on the 29th day of March 2021, passed the following resolutions:

(1) that the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981 and the Companies (Winding Up) Rules 1982.

(2) that Clive R. Dakin be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

30th March 2021

CORACLE LTD.
Secretary.

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

**MEMBERS' VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**CORACLE LTD.
("the Company")**

I, **Clive R. Dakin**, of C4 Warwick Villas, 110 Middle Road, Warwick WK 09, in the Islands of Bermuda, HEREBY GIVE NOTICE that I have been appointed Liquidator of CORACLE LTD. by a resolution of the Company dated 29th March 2021.

Clive R. Dakin.
Liquidator.

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

**IN THE MATTER OF:
CORACLE 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 23rd April 2021 to send their full Christian names 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 C4 Warwick Villas, 110 Middle Road, Warwick WK 09, 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 30th day of March 2021

Clive R. Dakin.
Liquidator.

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

**IN THE MATTER OF:
CORACLE LTD.
("the Company")
(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 the liquidator at C4 Warwick Villas, 110 Middle Road, Warwick WK 09 Bermuda on the 3rd day of May 2021 at 10 am or as soon as possible thereafter, for the purposes of:

1. 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;
2. determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of;
3. and by Resolution dissolving the Company.

Dated this 30th day of March 2021

Clive R. Dakin,
Liquidator.