

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
TAP Funding Ltd.

The Member of the above-named Company, acting by written consent without a meeting on the 1st day of April 2021 passed the following resolutions:

- (i) that the Company be wound up voluntarily; pursuant to the provisions of the Companies Act 1981; and
- (ii) that Adam Hopkin be and is hereby appointed Liquidator of the Company for the purposes of such winding-up to be effective forthwith.

CONTINENTAL
MANAGEMENT LIMITED
Secretary

IN THE MATTER OF:
The Companies Act 1981

MEMBER'S VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT
OF LIQUIDATOR

TAP Funding Ltd.

TO:
The Registrar of Companies:

I, Adam Hopkin c/o Century House, 16 Par-la-Ville Road, Hamilton HM08, Bermuda hereby give you notice that I have been appointed Liquidator of **TAP Funding Ltd.** (the "Company") by a resolution of the Company dated the 1st day of April 2021.

Adam Hopkin
Liquidator

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
TAP Funding Ltd.
(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 the 23rd day of April 2021 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their lawyers (if any) to Adam Hopkin, the undersigned, at Century House, 16 Par-la-Ville Road, Hamilton HM08, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their lawyers, 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 8th day of April 2021

Adam Hopkin
Liquidator

IN THE MATTER OF:
The Companies Act 1981

and

IN THE MATTER OF:
TAP Funding Ltd.
(In Member's Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Member of the above-named Company will be held at the offices of Arthur Morris & Company Limited, Century House, 16 Par-la-Ville Road, Hamilton HM08, Bermuda, on the 11th day of May 2021 at 11:00 a.m., or as soon as possible thereafter, for the purposes of:

- (i) receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator; and
- (ii) by resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
- (iii) by resolution dissolving the Company.

DATED this 8th day of April 2021

Adam Hopkin
Liquidator