IN THE MATTER OF THE COMPANIES ACT 1981 AND IN THE MATTER OF TVB (Overseas) Limited (IN MEMBERS' VOLUNTARY LIQUIDATION)

BY a Written Resolution of the Member of the above-named Company, on June 4, 2021 the following **RESOLUTIONS WERE** duly passed:-

"That the Company be wound up voluntarily";

"That **K. Louise Charleson** of Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982.

Po On LEE
Director

IN THE MATTER OF THE COMPANIES ACT 1981 MEMBERS' VOLUNTARY LIQUIDATION NOTICE OF APPOINTMENT OF LIQUIDATOR

TVB (Overseas) Limited

To: The Register of Companies:

I, **K. Louise Charleson** of Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda hereby give you notice that I have been appointed Liquidator of **TVB (Overseas) Limited** by a written resolution of the member of the Company dated June 4, 2021.

K. Louise Charleson
Liquidator

Dated June 8, 2021

IN THE MATTER OF THE COMPANIES ACT 1981 AND IN THE MATTER OF TVB (Overseas) Limited (IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE is hereby given that the Creditors of the above-named Company are required on or before June 24, 2021, to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda and if so required by notice in writing from the said liquidator to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

K. Louise Charleson
Liquidator

Dated June 8, 2021

IN THE MATTER OF THE COMPANIES ACT 1981 - and - IN THE MATTER OF TVB (Overseas) Limited (IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda on July 13, 2021 at 11:00 a.m. for the purposes of considering and, if thought fit, resolving:

(1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;

(2) hearing any explanation that may be given by the Liquidator;

(3) the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed; and

(4) to dissolve the Company.

K. Louise Charleson
Liquidator

Dated June 8, 2021