

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

AND

**IN THE MATTER OF
CHEVRON CONGO HMB
LIMITED
(THE "COMPANY")**

**(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

RESOLUTION TO WIND UP

The sole member of the Company, acting by written consent without a meeting on 17 June 2021, passed the following resolutions:

1. **THAT** the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended; and
2. **THAT** Jonathon Noseworthy of Chevron House, 11 Church Street, Hamilton, HM 11, Bermuda be appointed liquidator for the purposes of winding up, such appointment to be effective forthwith.

Walkers (Bermuda) Limited
on behalf of Chevron Congo HMB Limited

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**NOTICE OF APPOINTMENT
OF LIQUIDATOR
CHEVRON CONGO HMB
LIMITED**

To: The Registrar of Companies

I, Jonathon Noseworthy of Chevron House, 11 Church Street, Hamilton, HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of **CHEVRON CONGO HMB LIMITED** by a resolution of the Company passed on 17 June 2021.

Jonathon Noseworthy
Liquidator

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NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 7 July 2021, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Jonathon Noseworthy at Chevron House, 11 Church Street, Hamilton, HM 11, Bermuda, the Liquidator of the Company 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 thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 23 June 2021

Jonathon Noseworthy
Liquidator

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**NOTICE OF FINAL GENERAL
MEETING**

NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Walkers (Bermuda) Limited at Park Place, 55 Par-La-Ville Road, Third Floor, Hamilton, HM 11, Bermuda, on 26 July 2021 at 9:30 a.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: 23 June 2021

Jonathon Noseworthy
Liquidator