

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
**Seastone Limited**

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

1. THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
2. THAT Talal Mohammad Mehyar be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

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Conyers Corporate Services

(Bermuda) Limited

Secretary

IN THE MATTER OF:  
The Companies Act 1981

MEMBERS' VOLUNTARY  
WINDING-UP

NOTICE OF APPOINTMENT  
OF LIQUIDATOR

**Seastone Limited**

TO:  
The Registrar of Companies:

I, **Talal Mohammad Mehyar** of the Royal Privy Purse, Royal Hashemite Court, P O Box 90, Amman 11822, Jordan, hereby give you notice that I have been appointed Liquidator of **Seastone Limited** (the "Company") by a resolution of the Company dated 1 July, 2021.

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Talal Mohammad Mehyar  
Liquidator

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
**Seastone Limited**

(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 20 July, 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 Talal Mohammad Mehyar, c/o the Liquidation Department, Conyers Dill and Pearman Limited, Richmond House, 12 Par-la-Ville Road, Hamilton, HM 08, 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.

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Talal Mohammad Mehyar  
Liquidator

IN THE MATTER OF:  
The Companies Act 1981

and

IN THE MATTER OF:  
**Seastone Limited**

(In Members' Voluntary

Liquidation)

**NOTICE IS HEREBY GIVEN**

that a final general meeting of the Member of the above named Company will be held at the Royal Privy Purse, Royal Hashemite Court, P O Box 90, Amman 11822, Jordan, on 10 August, 2021 at 9.30am, or as soon as possible thereafter, for the purposes of:

1. 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
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.

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Talal Mohammad Mehyar  
Liquidator