

**THE COMPANIES ACT, 1981
SPECIAL AND GENERAL
RESOLUTION
OF
El Tejar Ltd.
(In Members' Voluntary
Liquidation)**

PASSED on 30 August 2021

By Members Resolution dated 30 August 2021 the following Special and General RESOLUTIONS WERE DULY PASSED:

- “ That the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981”; and
- “ That Rachelle Frisby and Edward Willmott be appointed Joint Liquidators, for the purposes of such winding-up, the appointment to be effective forthwith “.

Dated 8 September 2021

Edward Willmott

Joint Liquidator

**NOTICE OF APPOINTMENT
OF LIQUIDATORS**

**MEMBERS' VOLUNTARY
WINDING-UP**

**El Tejar Ltd.
(In Members' Voluntary
Liquidation)**

I, Edward Willmott, hereby give you notice that my colleague, Rachelle Frisby, and I, of Deloitte Ltd. Corner House, 20 Parliament Street, Hamilton, HM12, Bermuda have been appointed as Joint and Several Liquidators of El Tejar Ltd. by a Resolution of the Members of the Company dated 30 August 2021.

Dated 8 September 2021

Edward Willmott

Joint Liquidator

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

IN THE MATTER OF

**El Tejar Ltd.
(In Members' Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company are required on or before 6 October 2021 to submit their names, addresses and particulars of their debts or claims to the undersigned, the Joint Liquidators of the said Company, at the offices of Deloitte Ltd., Corner House, 20 Parliament Street, Hamilton HM12, Bermuda, and if so required by Notice in writing from the Joint Liquidators, 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.

Dated 8 September 2021

Edward Willmott

Joint Liquidator