

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

IN THE MATTER OF

**North Bridge Group Ltd.
(the “Company”)**

By a unanimous written resolution dated 18 September 2021, the members’ of the Company passed the following resolutions:

- (a) that the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981; and
- (b) that Ian Stone be appointed liquidator for the purposes of such winding-up, such appointment to be effective immediately;

Dated: 22 September 2021

Ian Stone

Liquidator

IN THE MATTER OF

**THE COMPANIES ACT 1981
MEMBERS’ VOLUNTARY
WINDING UP**

**NOTICE OF APPOINTMENT
OF
LIQUIDATOR**

**North Bridge Group Ltd.
(the “Company”)**

To: The Registrar of Companies

I, IAN STONE of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda, **HEREBY GIVE NOTICE** that I have been appointed liquidator of the Company by a unanimous written resolution of the members of the Company dated 18 September 2021.

Dated: 22 September 2021

Ian Stone

Liquidator

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

IN THE MATTER OF

**North Bridge Group Ltd.
(the “Company”)**

**IN MEMBERS’ VOLUNTARY
WINDING UP**

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required, on or before 7 October 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 attorneys (if any) to the undersigned Liquidator of the Company at Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda and if so required by notice in writing from the Liquidator, and personally or by their attorneys, 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: 22 September 2021

Ian Stone

Liquidator

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

IN THE MATTER OF

**North Bridge Group Ltd.
(the “Company”)**

**IN MEMBERS’ VOLUNTARY
WINDING UP**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Shareholders of the Company will be held at the offices of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda on 22 October at 11:30am, or soon as possible thereafter, for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidator; determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator, shall be disposed of; and by Resolution dissolving the Company.

Dated: 22 September 2021

Ian Stone

Liquidator