

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
AND  
IN THE MATTER OF  
SIERRACOLENERGYBLOCK  
LLA 52 LTD.  
(IN MEMBER'S VOLUNTARY  
LIQUIDATION)**

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**RESOLUTION TO WIND UP**

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The sole shareholder of the above-named company, acting by written consent without a meeting on 27 September 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** Jonathan Betts of Park Place, 55 Par-La-Ville Road, Third Floor, Hamilton, HM 11, Bermuda be appointed liquidator for the purposes of winding up, such appointment to be effective forthwith.

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**Walkers (Bermuda) Limited**  
on behalf of SierraCol Energy  
Block LLA 52 Ltd.

**IN THE MATTER OF  
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AND  
IN THE MATTER OF  
SIERRACOLENERGYBLOCK  
LLA 52 LTD.  
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**NOTICE OF APPOINTMENT  
OF LIQUIDATOR  
SIERRACOLENERGYBLOCK  
LLA 52 LTD.**

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To: The Registrar of Companies  
I, Jonathan Betts of Park Place, 55 Par-La-Ville Road, Third Floor, Hamilton, HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of **SIERRACOL ENERGY BLOCK LLA 52 LTD.** by a resolution of the Company passed on 27 September 2021.

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Jonathan Betts  
**Liquidator**

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**NOTICE TO CREDITORS**

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**NOTICE** is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 14 October 2021, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Jonathan Betts at Park Place, 55 Par-La-Ville Road, Third Floor, Hamilton, HM 11, Bermuda, the Liquidator of the above-named 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: 30 September 2021

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Jonathan Betts  
**Liquidator**

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
AND  
IN THE MATTER OF  
SIERRACOLENERGYBLOCK  
LLA 52 LTD.  
(THE "COMPANY")  
(IN MEMBER'S VOLUNTARY  
LIQUIDATION)**

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**NOTICE OF FINAL  
GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN** that a final general meeting of the sole shareholder of the Company will be held at the offices of Jonathan Betts at Park Place, 55 Par-La-Ville Road, Third Floor, Hamilton, HM 11, Bermuda, on 1 November 2021 at 10:45 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: 30 September 2021

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Jonathan Betts  
**Liquidator**