

IN THE MATTER OF:  
The Companies Act 1981

**MEMBERS' VOLUNTARY  
WINDING-UP**

**NOTICE OF APPOINTMENT OF  
LIQUIDATOR**

**SILK ROAD LEASING LTD  
(the 'Company')**

TO:

The Registrar of Companies:

I, David M. Thompson of One Lane Hill, East Broadway, Pembroke in the Island of Bermuda, hereby give you notice that I have been appointed Liquidator of Silk Road Leasing Ltd, (the 'Company') by a resolution of the Company dated the 27 day of October 2021.

David M. Thompson  
Liquidator

IN THE MATTER OF:  
The Companies Act 1981

**IN THE MATTER OF:  
Silk Road Leasing Ltd (the  
'Company')**

The Members of the above-named Company, acting by written consent, without a meeting, on the 27th day of October 2021 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981 and the Companies (Winding Up) Rules 1982.: and
- (2) THAT Mr. David Thompson of One Lane Hill, East Broadway, Pembroke HM19, Bermuda be and is hereby appointed as the Liquidator of the Company with full power and authority to conduct the winding up with such appointment be effective forthwith.

**AMS LIMITED  
Secretary**

IN THE MATTER OF:  
THE COMPANIES ACT, 1981

IN THE MATTER OF:  
**Silk Road Leasing Ltd.**

(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 the 30th day of November 2021, to send their full Christian names and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their lawyers (if any) to David M Thompson, the undersigned, at AMS Limited, One Lane Hill, 3rd Floor, East Broadway, Pembroke HM19, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by lawyers, 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 this 27th day of October 2021

David M. Thompson  
Appointed Liquidator

IN THE MATTER OF  
THE COMPANIES ACT, 1981

AND

IN THE MATTER OF  
**Silk Road Leasing Ltd.**

(In Members' Voluntary  
Liquidation)

**NOTICE IS HEREBY GIVEN** that the Final General Meeting of the Members of the above-named Company will be held at the offices of AMS Limited, One Lane Hill, East Broadway, Pembroke, Bermuda HM19 on the 1st day of December 2021 at 11:00am, 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 how the property has been disposed of and 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 thereof, shall be disposed of; and
- (3) By resolution dissolving the Company.

Dated this 27th day of October 2021

David Michael Thompson  
Liquidator