

IN THE MATTER OF: The Companies Act 1981

and

IN THE MATTER OF **Goran Private Limited**

(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Wessex House 5th FL, 45 Reid Street, Hamilton, Bermuda on 16th December 2021 for the purposes of considering and, if thought fit, resolving

- 1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- 2) hearing any explanation that may be given by the Liquidator
- 3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- 4) to dissolve the Company

Stephanie J. Smith
Liquidator

Dated this 15th day of November 2021