

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
Lendlease Asian Retail
Investment Fund 1 Ltd.

The Members of the above-named company held a special meeting on the 18th day of November 2021 and 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;
- 2) THAT **Charles Thresh and Mark Allitt** both of KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton HM 08, Bermuda be appointed Joint Liquidators for the purposes of such winding-up;
- 3) THAT the Joint Liquidators be and are hereby authorized to distribute the surplus assets in cash or specie as he may determine

Chairman

**LENLEASE ASIAN RETAIL
INVESTMENT FUND 1 LTD.**

**(IN MEMBERS'
VOLUNTARY WINDING-UP)**

IN THE MATTER OF:
THE COMPANIES ACT 1981

NOTICE OF APPOINTMENT
OF LIQUIDATOR

Mark Allitt and I, Charles Thresh, both of KPMG Advisory Limited, Crown House, 4 Par-La-Ville Road, Hamilton, Bermuda, hereby give you notice that we have been appointed Joint Liquidators of Lendlease Asian Retail Investment Fund 1 Ltd. by a Resolution of the Company dated the 18th day of November 2021.

Charles Thresh
For and on behalf of Charles
Thresh and Mark Allitt
Joint Liquidators

IN THE MATTER OF:
THE COMPANIES ACT 1981

-and-

IN THE MATTER OF:
LENLEASE ASIAN RETAIL
INVESTMENT FUND 1 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 8th day of December 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 solicitors (if any) to Charles Thresh, the undersigned, at KPMG Advisory Limited, Crown House, 4 Par-La-Ville Road, Hamilton, HM 08, Bermuda, a Joint Liquidator of the said Company, and if so required by notice in writing from the said Joint Liquidator, and personally or by their solicitors, to come in and prove their debts or claims at such time 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: This 18th day of
November 2021

Charles Thresh
Joint Liquidator