

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

**and**

**IN THE MATTER OF  
PACIFIC CARRIAGE  
HOLDINGS LIMITED  
(the “Company”)**

**CERTIFICATION OF  
APPOINTMENT OF  
LIQUIDATOR**

By resolutions in writing of the Sole Member, on the 30th day of November 2021, the following resolutions were duly passed:

- (i) That the Company be wound up voluntarily;
- (ii) That Lalita Vaswani of Canon’s Court, 22 Victoria Street, Hamilton, Bermuda be and is hereby appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982.

Benjamin White, Director

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

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**PACIFIC CARRIAGE  
HOLDINGS LIMITED  
(the “Company”)**

To the Registrar of Companies

I, **Lalita Vaswani** of Appleby (Bermuda) Limited, Canon’s Court, 22 Victoria Street, Hamilton Bermuda, hereby give you notice that I have been appointed Liquidator of the Company, by a Resolution of the Sole Member of the Company, dated the 30th day of November 2021.

Lalita Vaswani

Liquidator

Dated this 1st day of December 2021

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

**- and -**

**IN THE MATTER OF  
PACIFIC CARRIAGE  
HOLDINGS LIMITED**

**(IN MEMBER’S VOLUNTARY  
LIQUIDATION)**

**NOTICE** is hereby given that a Final General Meeting of the Sole Member of the above-named Company will be held at Canon’s Court, 22 Victoria Street, Hamilton HM 11, Bermuda on the 31st day of December 2021 at 10 a.m. 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.

Lalita Vaswani

Liquidator

Dated this 1st day of December 2021

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

**AND**

**PACIFIC CARRIAGE  
HOLDINGS LIMITED**

**(IN MEMBER’S VOLUNTARY  
LIQUIDATION)**

**NOTICE IS HEREBY GIVEN** that the Creditors of the above named Company, are required on or before the 16th day of December 2021, to send their full names, their addresses and particulars of their debts or claims to the undersigned, the Liquidator of the Company, at Canon’s Court, 22 Victoria Street, Hamilton HM 11, Bermuda, and if so required by notice in writing from the said Liquidator to come in and prove their 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.

Lalita Vaswani

Liquidator

Dated this 1st day of December 2021