

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
**Liverpool & Lancashire  
Properties Limited**

The Member of the above-named Company, acting by written consent without a meeting on the 19th day of January 2022 passed the following resolutions:

- (i) that the Company be wound up voluntarily; pursuant to the provisions of the Companies Act 1981; and
- (ii) that Adam Hopkin be and is hereby appointed Liquidator of the Company for the purposes of such winding-up to be effective forthwith.

CONTINENTAL  
MANAGEMENT LIMITED  
Secretary

IN THE MATTER OF:  
The Companies Act 1981

MEMBER'S VOLUNTARY  
WINDING-UP

NOTICE OF APPOINTMENT  
OF LIQUIDATOR

**Liverpool & Lancashire  
Properties Limited**

TO:  
The Registrar of Companies:

I, Adam Hopkin c/o Century House, 16 Par-la-Ville Road, Hamilton HM08, Bermuda hereby give you notice that I have been appointed Liquidator of **Liverpool & Lancashire Properties Limited** (the "Company") by a resolution of the Company dated the 19th day of January 2022.

Adam Hopkin  
Liquidator

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
**Liverpool & Lancashire  
Properties Limited**  
(In Member's 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 7th day of February 2022 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 lawyers (if any) to Adam Hopkin, the undersigned, at Century House, 16 Par-la-Ville Road, Hamilton HM08, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their lawyers, to come in and prove their 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 this 21st day of January 2022

Adam Hopkin  
Liquidator

IN THE MATTER OF:  
The Companies Act 1981

and

IN THE MATTER OF:  
**Liverpool & Lancashire  
Properties Limited**  
(In Member's Voluntary  
Liquidation)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Member of the above-named Company will be held at the offices of CONTINENTAL MANAGEMENT LIMITED, Century House, 16 Par-la-Ville Road, Hamilton HM08, Bermuda, on the 24th day of February 2022 at 11:00 a.m., or as soon as possible thereafter, for the purposes of:

- (i) receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator; and
- (ii) by resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
- (iii) by resolution dissolving the Company.

DATED this 21st day of January 2022

Adam Hopkin  
Liquidator