

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

- and -

Aediles Limited

By Written Resolution of the sole Member of the above-named Company duly adopted on 27th January 2022, the following RESOLUTIONS were passed:

- (a) That the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981; and
- (b) That Sherlene G. D. Trott of Cedar House, 5th Floor, 41 Cedar Avenue, Hamilton HM 12, Bermuda be appointed Liquidator with full power and authority to conduct the winding-up the Company in accordance with the Companies Act 1981 and the Companies (Winding-Up) Rules 1982.

Sherlene G. D. Trott
Liquidator

**IN THE MATTER OF:
THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING-UP**

**NOTICE OF
APPOINTMENT
OF LIQUIDATOR**

Aediles Limited

To: Registrar of Companies

I, Sherlene G. D. Trott of Cedar House, 5th Floor, 41 Cedar Avenue, Hamilton HM 12, Bermuda hereby give notice that I have been appointed Liquidator of **Aediles Limited** by a resolution of the sole Member of the Company dated 27th January 2022.

Sherlene G. D. Trott
Liquidator

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

- and -

IN THE MATTER OF:

Aediles Limited

**(IN MEMBERS VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company are required on or before **25th February 2022** to send their full names, addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned, the Liquidator of the said Company at Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, 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.

Sherlene G. D. Trott
Liquidator

9th February 2022

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

- and -

IN THE MATTER OF:

Aediles Limited

**(IN MEMBERS VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Members of the above-named Company will be held by way of written resolutions of the sole Members to be effected on **Monday, 28th March 2022** for the purposes of resolving the following:

- (1) To approve and adopt an account presented with the Written Resolutions of the Members showing the manner in which the winding-up of Company has been conducted and its property disposed of and to provide in writing (if necessary) any explanation that may be given by the Liquidator;
- (2) determining the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (3) to dissolve the Company.

Sherlene G. D. Trott
Liquidator

9th February 2022