

IN THE MATTER OF:
THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING UP
NOTICE OF APPOINTMENT
OF LIQUIDATOR
Consolidated Towers Group
Limited (**Company**)

To: The Registrar of Companies

I, Marco Montarsolo, of Solo Legal Ltd., 3rd Floor, Sofia House, 48 Church Street, Hamilton HM 12, Bermuda hereby give you notice that I have been appointed Liquidator of the Company by a written resolution of the Company effective the 23rd day of February 2022.

Marco Montarsolo

Liquidator

IN THE MATTER OF:
THE COMPANIES ACT 1981

-and-

IN THE MATTER OF
Consolidated Towers Group
Limited (**Company**)
(In Members' Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at the offices of Solo Legal Ltd., 3rd Floor, Sofia House, 48 Church Street, Hamilton HM 12, Bermuda on 28th day of March 2022 at 10:00 a.m., or as soon as possible thereafter, for the purposes of:

- (a) 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;
- (b) determining by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
- (c) by resolution dissolving the Company.

Dated this 25th day of February 2022

Marco Montarsolo

Liquidator

IN THE MATTER OF:
THE COMPANIES ACT 1981

-and-

IN THE MATTER OF
Consolidated Towers Group
Limited (**Company**)

The following written resolutions of the Company were adopted by the Members by written consent, without meeting, on the 23rd day of February 2022:

- (a) the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended; and
- (b) Marco Montarsolo of Solo Legal Ltd., be and is hereby appointed Liquidator for the purposes of such winding up, such appointment to be effective forthwith.

Dated this 25th day of February 2022

Marco Montarsolo

Liquidator

IN THE MATTER OF:
THE COMPANIES ACT 1981

-and-

IN THE MATTER OF
Consolidated Towers Group
Limited (**Company**)
(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 11th day of March 2022 to send their full Christian and Surnames, their addresses and full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to Marco Montarsolo, the undersigned, at Solo Legal Ltd., 3rd Floor, Sofia House, 48 Church Street, Hamilton HM 12, Bermuda, the Liquidator of the said Company, 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.

Dated this 25th day of February 2022

Marco Montarsolo

Liquidator