

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

**High Valley Ltd.**

By Written Resolution of the sole Member of the above-named Company, adopted on the **28th March 2022** the following resolutions were duly passed: -

**“IT IS THEREFORE HEREBY RESOLVED:**

- (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 c/o Trinity Corporate Services Ltd., Bermuda Commercial Bank Building, 34 Bermudiana Road, Hamilton HM 11, Bermuda be appointed Liquidator for the purpose of winding up the Company 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.”

Trinity Corporate Services Ltd.  
Secretary

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

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**High Valley Ltd.  
(the “Company”)**

To: Registrar of Companies

I, Sherlene G. D. Trott of c/o Trinity Corporate Services Ltd., Bermuda Commercial Bank Building, 34 Bermudiana Road, Hamilton HM 11, Bermuda hereby give notice that I have been appointed Liquidator of High Valley Ltd. by a resolution of the sole Member of the Company adopted on **28th March 2022**.

Sherlene G. D. Trott  
Liquidator  
Dated this 4th April 2022

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

**High Valley Ltd.**

(In Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the **19th April 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 c/o Trinity Corporate Services Ltd, Bermuda Commercial Bank Building, 34 Bermudiana Road, Hamilton HM 11, Bermuda; and if so required by notice in writing from the said Liquidator, to personally or by their attorneys, 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  
Dated this 4th April 2022

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

**High Valley Ltd.**

(IN MEMBERS’ VOLUNTARY  
LIQUIDATION)

NOTICE is hereby given that the Final General Meeting of the sole Member of the above-named Company is to be effected by way of written resolution of the sole Member on the **5th May 2022** for the purpose of passing the following resolutions:

- (1) to approve and adopt the Final Statement of Account of the Liquidator presented with these Resolutions showing the manner in which the winding-up of the Company has been conducted and its property disposed of; and to provide in writing any explanation that may be given by the Liquidator, if required;
- (2) to state the manner in which the books, accounts, and documents of the Company and of the Liquidator thereof, shall be disposed of pursuant to the Companies Act 1981 (the “Act”);
- (3) to (a) authorize the Liquidator to file the necessary documentation pursuant to S.213 of the Act with the Registrar of Companies, and (b) confirm the actions of the Liquidator; and
- (4) to dissolve the Company.

Sherlene G. D. Trott  
Liquidator  
Dated this 4th April 2022