

**IN THE MATTER OF THE
COMPANIES ACT 1981 (Act)**

**SPECIAL RESOLUTION
OF
ABBIVE HOLDINGS
UNLIMITED
(Company)**

Pursuant to written resolutions of the sole Member of the Company duly adopted on 4 April 2022, the following resolutions were passed:

1. that the Company be wound up voluntarily; and
2. that Leah K Scott of 4 Burnaby Street, Hamilton, HM11, 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.

Dated 8 April 2022

**Harbour Fiduciary Services
Limited**

Secretary

**IN THE MATTER OF THE
COMPANIES ACT 1981 (Act)**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**ABBIVE HOLDINGS
UNLIMITED
(Company)**

**MEMBER'S VOLUNTARY
LIQUIDATION**

To the Registrar of Companies:

I, Leah Kimberly Scott of Thistle House, 4 Burnaby Street, Hamilton, HM 11, Bermuda HEREBY GIVE NOTICE that I have been appointed Liquidator of **ABBIVE HOLDINGS UNLIMITED** by a resolution of the Company dated 4th April 2022.

Dated 8th April 2022

Leah K Scott

Liquidator

**IN THE MATTER OF THE
COMPANIES ACT 1981 (Act)**

**ABBIVE HOLDINGS
UNLIMITED
(Company)**

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

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required, **on or before 25th April 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 the undersigned Liquidator of the said Company, at 4 Burnaby Street, Hamilton, HM11, Bermuda, F/A/O the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and either by telephone or by other electronic means or by their lawyers either by telephone or by electronic means, to 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 8th April 2022

Leah K Scott

Liquidator