

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

IN THE MATTER OF

**Burnaby Re Ltd. (the
“Company”)**

By a written resolution dated 4 May 2022, the sole member of the Company passed the following resolutions:

- (a) that the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981; and
- (b) that Ian Stone be appointed liquidator for the purposes of such winding-up, such appointment to be effective immediately;

Dated: 6 May 2022

Ian Stone

Liquidator

IN THE MATTER OF

THE COMPANIES ACT 1981

MEMBERS’ VOLUNTARY

WINDING UP

NOTICE OF APPOINTMENT

OF LIQUIDATOR

**Burnaby Re Ltd. (the
“Company”)**

To: The Registrar of Companies

I, **IAN STONE** of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda, **HEREBY GIVE NOTICE** that I have been appointed liquidator of the Company by a written resolution of the sole member of the Company dated 4 May 2022.

Dated: 6 May 2022

Ian stone

Liquidator

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

IN THE MATTER OF

**Burnaby Re Ltd. (the
“Company”)**

IN MEMBERS’ VOLUNTARY

WINDING UP

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required, on or before Monday 23 May 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 attorneys (if any) to the undersigned Liquidator of the Company at Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda and if so required by notice in writing from the 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: 6 May 2022

Ian Stone

Liquidator

IN THE MATTER OF

THE COMPANIES ACT 1981

IN THE MATTER OF

**Burnaby Re Ltd. (the
“Company”)**

IN MEMBERS’ VOLUNTARY

WINDING UP

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Shareholder of the Company will be held at the offices of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda on Monday 6 June 2022 at 11:00 a.m., or soon as possible thereafter, for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidator; determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator, shall be disposed of; and by Resolution dissolving the Company.

Dated: 6 May 2022

Ian Stone

Liquidator