

THE COMPANIES ACT, 1981

**SPECIAL RESOLUTION
OF
BH(B) 55 LIMITED
(the “Company”)**

Pursuant to written resolutions of all members of the Company duly adopted on 5 May 2022, the following Resolutions were passed:

“(i) the Company be wound up voluntarily; and

(ii) Mr. Ian Pilgrim c/o Oakley Capital Manager Limited, Mintflower Place, 3rd floor, 8 Par-la-Ville Road, Hamilton HM 08, Bermuda be and is hereby appointed the Liquidator (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: 9 May 2022

Oakley Capital Manager Limited
Secretary

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

**MEMBERS’ VOLUNTARY
WINDING-UP**

**NOTICE OF
APPOINTMENT OF
LIQUIDATOR**

**BH(B) 55 LIMITED
(the “Company”)**

To: The Registrar of Companies

I, IAN PILGRIM of Mintflower Place, 3rd floor, 8 Par-la-Ville Road, Hamilton HM 08, Bermuda, **HEREBY GIVE NOTICE** that I have been appointed Liquidator of **BH(B) 55 Limited** by a Resolution of the sole Member of Company dated 5 May 2022.

Dated: 9 May 2022

Ian Pilgrim

Liquidator

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

**IN THE MATTER OF:
BH(B) 55 LIMITED
(THE “COMPANY”)
(IN MEMBERS’
VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required, on or before 24 May 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 Liquidator of the said Company at, Mintflower Place, 3rd floor, 8 Par-la-Ville Road, Hamilton HM 08, 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.

Dated: 9 May 2022

Ian Pilgrim

Liquidator