

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

AND

**IN THE MATTER OF
MARUBENI PETROLEUM
CO., LTD.
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MARUBENI PETROLEUM
CO., LTD.**

To: The Registrar of Companies
I, Natalie Neto of Park
Place, Third Floor, 55 Par
La Ville Road, Hamilton
HM11, Bermuda, hereby give
you notice that I have been
appointed as Liquidator of
**MARUBENI PETROLEUM
CO., LTD.** by a resolution of
the Company passed on 16
May 2022.

Natalie Neto

Liquidator

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MARUBENI PETROLEUM
CO., LTD. (THE
"COMPANY")
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

RESOLUTION TO WIND UP

The sole member of the above-
named company, acting by
written consent without a
meeting on 16 May 2022, passed
the following resolutions:

1. **THAT** the Company be
wound up voluntarily
pursuant to the provisions of
the Companies Act, 1981, as
amended; and
2. **THAT** Natalie Neto of
Park Place, Third Floor,
55 Par La Ville Road,
Hamilton HM11, Bermuda
be appointed liquidator for
the purposes of winding
up, such appointment to
be effective forthwith.

Walkers (Bermuda) Limited

on behalf of

**MARUBENI PETROLEUM
CO., LTD.**

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NOTICE TO CREDITORS

NOTICE is hereby given that
the creditors of the above-
named company, which is
being voluntarily wound up,
are required on or before 3
June 2022, to send their full
Christian and Surnames, their
addresses and descriptions and
full particulars of their debts or
claims to Natalie Neto at Park
Place, Third Floor, 55 Par La
Ville Road, Hamilton HM11,
Bermuda, the Liquidator of
the above-named company
and, if so required by notice
in writing from the said
Liquidator, to come in and
prove their said 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.

Natalie Neto

Liquidator

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**NOTICE OF FINAL
GENERAL MEETING**

NOTICE IS HEREBY GIVEN
that a final general meeting of
the member of the Company
will be held at the offices of
Natalie Neto at Park Place,
Third Floor, 55 Par La Ville
Road, Hamilton HM11,
Bermuda, on 21 June 2022 at
9:00 AM for the purposes of:

3. receiving an account
showing the manner in
which the winding-up of
the Company has been
conducted and its property
disposed of and hearing
any explanation that may
be given by the Liquidator;
4. by resolution, determining
the manner in which
the books, accounts and
documents of the Company
and of the Liquidator shall
be disposed of; and
5. by resolution, dissolving
the Company.

Natalie Neto

Liquidator