

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF
MEDALLION CAPITAL
INVESTMENTS LTD.
(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 30 June 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** Peter Brophy of 800 Third Avenue, New York, New York be appointed liquidator for the purposes of winding up, such appointment to be effective forthwith.

Walkers (Bermuda) Limited
on behalf of Medallion Capital
Investments Ltd.

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF
MEDALLION CAPITAL
INVESTMENTS LTD.
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MEDALLION CAPITAL
INVESTMENTS LTD.**

To: The Registrar of Companies
I, Peter Brophy of 800 Third Avenue, New York, New York, hereby give you notice that I have been appointed as Liquidator of **MEDALLION CAPITAL INVESTMENTS LTD.** by a resolution of the Company passed on 30 June 2022.

Peter Brophy
Liquidator

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INVESTMENTS LTD.
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

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 1 August 2022, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Peter Brophy at 800 Third Avenue, New York, New York, 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.

Dated: 14 July 2022

Peter Brophy
Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND
IN THE MATTER OF
MEDALLION CAPITAL
INVESTMENTS LTD.
(THE "COMPANY")
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**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 Peter Brophy at 800 Third Avenue, New York, New York, on 17 August 2022 at 11:00 a.m. for the purposes of:

1. 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;
2. by resolution, determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
3. by resolution, dissolving the Company.

Date: 14 July 2022

Peter Brophy
Liquidator