

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
**Benfield Juniperus Holdings  
Limited**

The Member of the above-named Company, acting by written consent without a meeting on 1 August, 2022 passed the following resolutions:

1. THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
2. THAT Christian Luthi be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

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Conyers Corporate Services  
(Bermuda) Limited  
Secretary

IN THE MATTER OF:  
The Companies Act 1981  
MEMBERS' VOLUNTARY  
WINDING-UP  
NOTICE OF  
APPOINTMENT OF  
LIQUIDATOR  
**Benfield Juniperus Holdings  
Limited**

TO:  
The Registrar of Companies:

I, Christian Luthi of Clarendon House, Church Street, Hamilton in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of

**Benfield Juniperus Holdings Limited** (the "Company") by a resolution of the Company dated 1 August, 2022.

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Christian Luthi  
Liquidator

IN THE MATTER OF:  
The Companies Act 1981  
IN THE MATTER OF:  
**Benfield Juniperus Holdings  
Limited**  
(In Members' Voluntary  
Liquidation)

**NOTICE IS HEREBY GIVEN**  
that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before 18 August, 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 Christian Luthi, the undersigned, at Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton, HM11, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their lawyers, 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.

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Christian Luthi  
Liquidator