

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
Space Navigation Co Ltd

The sole member of the above-named company, acting by written consent in lieu of a meeting on 25 October 2022 passed the following resolutions:

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

Kehinde A. L. George
Liquidator

IN THE MATTER OF:
The Companies Act 1981

**MEMBER'S VOLUNTARY
WINDING-UP
NOTICE OF
APPOINTMENT OF
LIQUIDATOR**

Space Navigation Co Ltd

TO:
The Registrar of Companies:

I, Kehinde A. L. George, of Crawford House, 50 Cedar Avenue, Hamilton HM 11 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **Space Navigation Co Ltd** (the "Company") by a resolution of the Company dated 25 October 2022.

Dated this 28th day of October 2022.

Kehinde A. L. George
Liquidator

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
Space Navigation Co Ltd

(IN MEMBER'S VOLUNTARY
LIQUIDATION)

NOTICE IS HEREBY GIVEN that a final general meeting of the sole member of the above-named company, will be held at the offices of ASW Law Limited, Crawford House, 50 Cedar Avenue, Hamilton HM 11, Bermuda on the 16th day of December 2022 at 11:30 a.m., or as soon as possible thereafter, for the purposes of:

(1) receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of 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.

Kehinde A. L. George
Liquidator