

**IN THE MATTER OF
THE COMPANIES ACT
1981
AND IN THE MATTER OF
Special Insurance Risk
Services Ltd.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

BY a Written Resolution of the Member of the above-named Company, on October 28, 2022 the following RESOLUTIONS WERE duly passed:-

“That the Company be wound up voluntarily”;

“That **K. Louise Charleson** of Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda be appointed 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.

Jill Marie Aitken
Director

**IN THE MATTER OF
THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
LIQUIDATION
NOTICE OF
APPOINTMENT OF
LIQUIDATOR**

**Special Insurance Risk
Services Ltd.**

To: The Register of Companies:

I, **K. Louise Charleson** of Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda hereby give you notice that I have been appointed Liquidator of **Special Insurance Risk Services Ltd.** by a written resolution of the member of the Company dated October 28, 2022.

**K. Louise Charleson
Liquidator**

Dated November 3, 2022

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND IN THE MATTER OF
Special Insurance Risk
Services Ltd.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above-named Company are required on or before November 21, 2022, to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda 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 of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

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

(2) hearing any explanation that may be given by the Liquidator;

(3) the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed; and

(4) to dissolve the Company.

**K. Louise Charleson
Liquidator**

Dated November 3, 2022