

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

and

IN THE MATTER OF

**BMO FINANCE COMPANY V
LIMITED**

(the “Company”)

**CERTIFICATION OF
APPOINTMENT OF
LIQUIDATOR**

By resolutions in writing of the Sole Member of the Company, on the 9th day of December 2022, the following resolutions were duly passed:

- (i) That the Company be wound up voluntarily;
- (ii) That Lalita Vaswani of Canon’s Court, 22 Victoria Street, Hamilton, Bermuda be and is hereby 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.

Jason Lloyd Pethick, Director

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

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**BMO FINANCE COMPANY V
LIMITED**

(the “Company”)

To the Registrar of Companies

I, **Lalita Vaswani** of Appleby (Bermuda) Limited, Canon’s Court, 22 Victoria Street, Hamilton Bermuda, hereby give you notice that I have been appointed Liquidator of the Company, by a Resolution of the Sole Member of the Company, dated the 9th day of December 2022.

Lalita Vaswani

Liquidator

Dated this 12th day of December 2022

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

AND

**BMO FINANCE COMPANY V
LIMITED**

**(IN MEMBER’S VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, are required on or before the 28th day of December 2022, to send their full names, their addresses and particulars of their debts or claims to the undersigned, the Liquidator of the Company, at Canon’s Court, 22 Victoria Street, Hamilton HM 11, Bermuda, and if so required by notice in writing from the said Liquidator to come in and prove their 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.

Lalita Vaswani

Liquidator

Dated this 12th day of December 2022

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

- and -

IN THE MATTER OF

**BMO FINANCE COMPANY V
LIMITED**

**(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 Canon’s Court, 22 Victoria Street, Hamilton HM 11, Bermuda on the 13th day of January 2023 at 10 a.m. for the purposes of considering and, if thought fit resolving;

- (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 thereof, shall be disposed; and
- (4) to dissolve the Company.

Lalita Vaswani

Liquidator

Dated this 12th day of December 2022