

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

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

Hummingbird Limited

(the "Company")

TO:

The Registrar of Companies

I, James A. F. Watlington, of Alexanders, Barristers & Attorneys, Belvedere Building, 69 Pitts Bay Road, Pembroke, HM 08, Bermuda hereby give you notice that I have been appointed as Liquidator of the Company, by a Resolution of the Sole Shareholder of the Company dated the 30th December 2022.

James A. F. Watlington

Liquidator

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

and

IN THE MATTER OF

Hummingbird Limited

(the "Company")

**CERTIFICATION OF
APPOINTMENT OF
LIQUIDATOR**

By resolutions in writing of the Sole Shareholder of the Company dated the 30th December 2022, the following Resolutions were passed:

- (1) To accept the recommendation of the Board of Directors that effective immediately the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981;
- (2) that James A. F. Watlington, of Alexanders, Barristers & Attorneys, Belvedere Building, 69 Pitts Bay Road, Pembroke, HM 08, Bermuda be and he is hereby appointed as 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.

James Watlington – Sole Director

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

- and -

IN THE MATTER OF

Hummingbird Limited

(the "Company")

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 23rd January 2023 to send their full names, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to James A. F. Watlington, of Alexanders, Barristers & Attorneys, Belvedere Building, 69 Pitts Bay Road, Pembroke, HM 08, Bermuda, the Liquidator of the Company, and if so required by notice in writing from the Liquidator, and either personally or by their solicitors, 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.

DATED this 31st December 2022

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

- and -

IN THE MATTER OF:

Hummingbird Limited

(the "Company")

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Sole Shareholder of the Company will be held at the offices of Alexanders, Barristers & Attorneys, Belvedere Building, Ground Floor, 69 Pitts Bay Road, Pembroke, HM 08, Bermuda on the 31st January 2023 at 10 a.m. for the purpose of having an account laid before it, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

DATED this 31st December 2022.