

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:

Athena Guaranteed Series 2 Ltd
(In Members' Voluntary
Liquidation) (the "Company")

The Sole Member of the Company, acting by written consent without a meeting on **29 December 2022** passed the following resolutions:

- (1) THAT the Company be wound up voluntarily;
- (2) THAT Joel Edwards and Tammy Fu be appointed Joint Liquidators for the purposes of such winding-up, such appointment to be effective forthwith.

Master Multi-Product
Holdings Ltd
Sole Member

IN THE MATTER OF:

The Companies Act 1981

MEMBERS' VOLUNTARY

WINDING-UP

NOTICE OF APPOINTMENT

OF LIQUIDATOR

Athena Guaranteed Series 2 Ltd
(In Members' Voluntary
Liquidation) (the "Company")

TO:

The Registrar of Companies:

We, Mr. Joel Edwards of EY Bermuda Ltd., 3 Bermudiana Road, Hamilton HM 08, Bermuda, and Ms. Tammy Fu of EY Cayman Ltd., 62 Forum Lane, Camana Bay, P.O. Box 510, Grand Cayman KY1-1106, Cayman Islands, hereby give you notice that we have been appointed Joint Liquidators of the Company by a resolution of the Company dated **29 December 2022**.

Joel Edwards
Joint Liquidator

IN THE MATTER OF:

The Companies Act 1981

IN THE MATTER OF:

Athena Guaranteed Series 2 Ltd
(In Members' Voluntary
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NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required, on or before **3 February 2023**, 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 solicitors (if any) to Mr. Joel Edwards, the undersigned, C/O EY Bermuda Ltd., 3 Bermudiana Road, Hamilton HM 08, Bermuda, a Joint Liquidator of the Company, (please also send by email to Aidan.ORourke1@parthenon.ey.com), and if so required by notice in writing from the Joint Liquidator, and 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: 6 January 2023

Joel Edwards
Joint Liquidator