

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

AND

**IN THE MATTER OF GMC
HOLDINGS LIMITED
(THE “COMPANY”)**

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

RESOLUTION TO WIND UP

The sole shareholder of the Company, acting by written consent without a meeting on 23 January 2023, passed the following resolutions:

1. **THAT** the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981, as amended; and
2. **THAT** Susan Barit, c/o Inchona Services Limited, Washington Mall Phase 2, 4th Floor, Suite 400, 22 Church Street, HM 1189, Hamilton, Pembroke, HM EX, Bermuda, be appointed liquidator for the purposes of winding up, such appointment to be effective forthwith.

Walkers (Bermuda) Limited
on behalf of GMC Holdings
Limited

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

AND

**IN THE MATTER OF GMC
HOLDINGS LIMITED
(THE “COMPANY”)**

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

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
GMC HOLDINGS LIMITED**

To: The Registrar of Companies

I, Susan Barit, c/o Inchona Services Limited, Washington Mall Phase 2, 4th Floor, Suite 400, 22 Church Street, HM 1189, Hamilton, Pembroke, HM EX, Bermuda hereby give you notice that I have been appointed as Liquidator of **GMC HOLDINGS LIMITED** by a resolution of the Company passed on 23 January 2023.

Susan Barit
Liquidator

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

AND

**IN THE MATTER OF GMC
HOLDINGS LIMITED
(THE “COMPANY”)**

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

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN

that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 9 February 2023, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Susan Barit at c/o Inchona Services Limited, Washington Mall Phase 2, 4th Floor, Suite 400, 22 Church Street, HM 1189, Hamilton, Pembroke, HM EX, Bermuda, the Liquidator of the Company 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 thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 25 January 2023

Susan Barit
Liquidator

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

AND

**IN THE MATTER OF GMC
HOLDINGS LIMITED
(THE “COMPANY”)**

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

**NOTICE OF FINAL GENERAL
MEETING**

NOTICE IS HEREBY GIVEN

that a final general meeting of the sole member of the Company will be held at Inchona Services Limited, Washington Mall Phase 2, 4th Floor, Suite 400, 22 Church Street, HM 1189, Hamilton, Pembroke, HM EX, Bermuda on 27 February 2023 at 10:30 AM for the purposes of:

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

Dated: 25 January 2023

Susan Barit
Liquidator