

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND IN THE MATTER OF
Tupi Nordeste Ltd.
(IN MEMBERS'
VOLUNTARY
LIQUIDATION)**

BY a Written Resolution of the Member of the above-named Company, on January 26, 2023 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That **Mr. Philippe Baffreau** of 11 Av. Albert II, 98000 Monaco, 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.

Emilie Gerard
Director

**IN THE MATTER OF
THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
LIQUIDATION
NOTICE OF
APPOINTMENT OF
LIQUIDATOR
Tupi Nordeste Ltd.**

To: The Register of Companies:

I, **Mr. Philippe Baffreau** of 11 Av. Albert II, 98000 Monaco hereby give you notice that I have been appointed Liquidator of **Tupi Nordeste Ltd.** by a written resolution of the member of the Company dated January 26, 2023.

Mr. Philippe Baffreau
Liquidator

Dated January 31, 2023

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND IN THE MATTER OF
Tupi Nordeste Ltd.
(IN MEMBERS'
VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above-named Company are required on or before February 15, 2023, to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at 11 Av. Albert II, 98000 Monaco, 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.

Philippe Baffreau
Liquidator

Dated January 31, 2023

**IN THE MATTER OF
THE COMPANIES ACT 1981
- and -
IN THE MATTER OF
Tupi Nordeste Ltd.
(IN MEMBERS'
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LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at 11 Av. Albert II, 98000 Monaco on March 6, 2023 at 10:00 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 shall be disposed; and
- (4) to dissolve the Company.

Philippe Baffreau
Liquidator

Dated January 31, 2023