

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

**IN THE MATTER OF
PT FINANCIAL HOLDINGS
LIMITED**

(In Member's Voluntary
Liquidation)

The sole Member of the above-named Company, acting by written consent without a meeting on 1st February 2023 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
- (2) THAT Keith Liam Hamilton Robinson be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Dated 2nd February 2023

By Order of the Board

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

**MEMBER'S VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**PT FINANCIAL HOLDINGS
LIMITED**

(In Member's Voluntary
Liquidation)

TO: The Registrar of Companies

I, Keith Liam Hamilton Robinson, of Rosebank Centre, 11 Bermudiana Road, Hamilton HM 08, in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of PT Financial Holdings Limited by a resolution of the Company dated 1 February 2023.

Dated 2nd day of February 2023

Keith Liam Hamilton Robinson
Liquidator

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

and

**IN THE MATTER OF
PT FINANCIAL HOLDINGS
LIMITED**

(In Member's Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN

that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before 16th day of 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 lawyers (if any) to Keith Liam Hamilton Robinson, the undersigned, at Carey Olsen Bermuda Limited, Rosebank Centre, 5th Floor, 11 Bermudiana Road, Pembroke HM 08, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator; and personally or by their lawyers, 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 2nd day of February 2023

Keith Liam Hamilton Robinson
Liquidator

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

and

**IN THE MATTER OF PT
FINANCIAL HOLDINGS
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 the offices of Carey Olsen Bermuda Limited, Rosebank Centre, 5th Floor, 11 Bermudiana Road, Pembroke HM 08, Bermuda on the 6th day of March 2023 at 10:00 am, or as soon as possible thereafter, 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 of hearing any explanation that may be given by the Liquidator; and
- (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 2nd day of February 2023

Keith Liam Hamilton Robinson
Liquidator