

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION
- OF -
ROOSEVELT ROAD LTD**

BY a Unanimous Written Resolution of the Sole Member of the above-named Company, on 30 January 2023 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That **LALITA VASWANI** of Appleby (Bermuda) Limited, Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda 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”.

DANIEL HICKEY JR
Director

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MEMBERS’ VOLUNTARY
WINDING-UP**

Name of Company:
ROOSEVELT ROAD LTD

I, **Lalita Vaswani**, of Appleby (Bermuda) Limited, Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda hereby give you notice that I have been appointed Liquidator of **ROOSEVELT ROAD LTD** by a written resolution of the Sole Member of the Company dated 30 January 2023.

LALITA VASWANI
Liquidator

Dated this 7th February 2023

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND IN THE MATTER OF
ROOSEVELT ROAD LTD
(IN MEMBERS’ VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above-named Company are required on or before Tuesday 28th February 2023 to send their names and addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, Appleby (Bermuda) Limited, Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda, 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.

LALITA VASWANI
Liquidator

Dated this 7th day of February 2023

**IN THE MATTER OF
THE COMPANIES ACT 1981
- and -
IN THE MATTER OF
ROOSEVELT ROAD LTD
(IN MEMBERS’ VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Sole Member of the above-named Company will be held at Appleby (Bermuda) Limited, Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda on Tuesday 14th March 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 thereof, shall be disposed; and
- (4) to dissolve the Company.

LALITA VASWANI
Liquidator

Dated this 7th February 2023