

**IN THE MATTER OF:  
the Companies Act, 1981  
-and-  
IN THE MATTER OF:  
Accord Ltd.  
(In Member's Voluntary  
Liquidation)**

NOTICE IS HEREBY GIVEN that a final general meeting of the sole member of the Company will be held at the offices of Cox Hallett Wilkinson Limited at Cedar House, 3<sup>rd</sup> Floor, 41 Cedar Avenue, Hamilton HM 12, Bermuda, on 13<sup>th</sup> January 2023 at 10.00 a.m. 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 this 14<sup>th</sup> day of December 2022

Peter Kreiborg Holst  
**Liquidator**