

IN THE MATTER OF:
The Companies Act 1981

SPECIAL RESOLUTION

OF

ORESUND HOLDINGS LTD.

BY a Unanimous Written Resolution of the Members of the above-named Company, on 13th February 2023 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That Rebecca DeCouto of Wessex House, 5th FL, 45 Reid 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”.

Cora Lee Starzomski
Director

IN THE MATTER OF:
The Companies Act 1981

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**MEMBERS’ VOLUNTARY
WINDING-UP**

ORESUND HOLDINGS LTD.

I, Rebecca Decouto, of Wessex House, 45 Reid Street, Hamilton HM12 in the Islands of Bermuda hereby give you notice that I have been Appointed Liquidator of **ORESUND HOLDINGS LTD.** by unanimous written resolution of the members dated the 13th February 2023

Rebecca DeCouto
Liquidator

Dated this 17th day of February 2023

IN THE MATTER OF:
The Companies Act 1981

and

**IN THE MATTER OF
ORESUND HOLDINGS LTD.**

**(IN MEMBERS’ 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 3rd March 2023 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims to the undersigned, the liquidator of the said Company at Wessex House 5th FL, 45 Reid Street, Hamilton HM12, 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 the 17th day of February 2023

Rebecca DeCouto
Liquidator

IN THE MATTER OF:
The Companies Act 1981

and

**IN THE MATTER OF
ORESUND HOLDINGS LTD.**

**(IN MEMBERS’ VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Wessex House 5th FL, 45 Reid Street, Hamilton HM12, Bermuda on 23rd March 2023 at 10:00a.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

Rebecca DeCouto
Liquidator

Dated this 17th day of February 2023