

**IN THE MATTER OF:
THE COMPANIES ACT 1981
IN THE MATTER OF:
INTERISK GLOBAL
MANAGEMENT (BERMUDA)
LIMITED
(the "Company")**

The sole Member of the above-named Company, acting by a written resolution without a meeting on 28 August 2019, passed the following resolutions:

- (1) that the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981 and the Companies (Winding Up) Rules 1982.
- (2) that William White be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

**Omnium Corporate Services
Limited
Secretary**

**IN THE MATTER OF:
THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING-UP
NOTICE OF APPOINTMENT OF
LIQUIDATOR
INTERISK GLOBAL
MANAGEMENT (BERMUDA)
LIMITED (the "Company")**

**TO:
The Registrar of Companies:**

I, **William White** of S.E. Pearman Building, 9 Par La Ville Road, Hamilton HM11 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **Interisk Global Management (Bermuda) Limited** (company number 23818) by a resolution of the Company dated 28 August 2019.

**William White
Liquidator**

**IN THE MATTER OF:
THE COMPANIES ACT 1981
IN THE MATTER OF:
INTERISK GLOBAL
MANAGEMENT (BERMUDA)
LIMITED
(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 30 September 2019 to send their full names and addresses, full particulars of their debts or claims, and addresses of their lawyers (if any) to William White the undersigned, the Liquidator of the said company, at care of Benedek Lewin Limited, S.E. Pearman Building, 9 Par La Ville Road, Hamilton HM11, Bermuda, 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 of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 11 September 2019

**William White
Liquidator**

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

**IN THE MATTER OF:
INTERISK GLOBAL
MANAGEMENT (BERMUDA)
LIMITED (the "Company")
(In Members' Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at the offices of Benedek Lewin Limited, S.E. Pearman Building, 9 Par La Ville Road, Hamilton HM10, Bermuda on 16 October 2019 at 10 a.m., or soon as possible thereafter, for the purposes of: (1) having an account laid before them showing the manner in which the winding-up of the Company has been conducted and how the property of the Company has been disposed of and of 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 thereof, shall be disposed of; and (3) by Resolution dissolving the Company.

Dated: 11 September 2019

**William White
Liquidator**