

8th January, 2019

BY HAND

The Registrar General
COMPANY DEPARTMENT
Shirley & Charlotte Streets
Nassau, Bahamas

Re: **Taylor Industries, Limited Reg. No. 735**

Dear Sir/ Madam,

We enclose herewith the following documents with respect to the Voluntary Liquidation of the captioned Company.

- Voluntary Liquidator's Consent to Act;
- Notice of Voluntary Winding up.

Kindly acknowledge receipt of the documents by stamping and returning the enclosed copy of this letter.

Yours sincerely,
LEX MANAGEMENT LIMITED


Theresa Davidson (Miss)
Corporate Secretary



Notice of Voluntary Winding Up

THE COMPANIES ACT, CH. 308
NOTICE OF VOLUNTARY WINDING UP

TAYLOR INDUSTRIES, LIMITED (In Voluntary Liquidation)

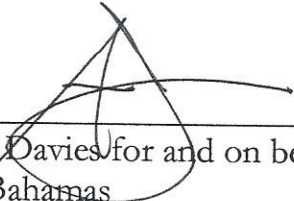
Registration No: 735

To: The Registrar of Companies

TAKE NOTICE that the above-named Company was put into liquidation on January 8, 2019 by a resolution passed at a meeting of the Company held on January 8, 2019.

AND FURTHER TAKE NOTICE that Andrew Davies of Crowe Bahamas of Suite 0587, PO Box AP-59223, Cable Beach, West Bay Street, New Providence, The Bahamas, andrew.davies@crowe.bs has been appointed Voluntary Liquidator of the Company.

Dated this 8th day of January, 2019



Andrew Davies for and on behalf of
Crowe Bahamas



THE COMPANIES ACT, CH. 308

VOLUNTARY LIQUIDATOR'S CONSENT TO ACT

TAYLOR INDUSTRIES, LIMITED (In Voluntary Liquidation)

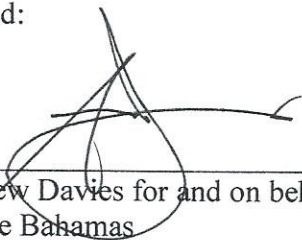
Registration No. 735

To: The Registrar of Companies

TAKE NOTICE that we, Crowe Bahamas of Suite # 0587, P.O. Box AP-59223, Cable Beach, West Bay Street, Nassau, The Bahamas, email andrew.davies@crowe.bs, hereby consent to act as Voluntary Liquidator of the above-named Company with effect from the commencement of the liquidation.

Dated this 8th day of January, 2019

Signed:



Andrew Davies for and on behalf of
Crowe Bahamas

