

Extraordinary No.69/2021

Wednesday, 25 August 2021

## **COMMERCIAL**

# **Liquidation Notice**

#### THOMPSON STRATEGIES, LTD.

(In Voluntary Liquidation) The Companies Act (Revised) Company No: OG-264567

The following special resolution was passed by all of the shareholders of the above-named company on 13 August, 2021.

"That the Company be wound up voluntarily and that Two Sigma Advisers, LP of 100 Avenue of the Americas, 16th Floor, New York, NY, 10013, U.S.A be appointed as voluntary liquidator for the purpose of the winding up of the Company."

Creditors of this company are to prove their debts or claims within 21 days of the publication of this notice, and to establish any title they may have under the Companies Act (Revised), or be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

Date of Voluntary Liquidation: 13 August 2021 TWO SIGMA ADVISERS, LP Voluntary Liquidator

#### **Contact for enquiries:**

Name: Ridhiima Kapoor Telephone: +1 (345) 949 9876 Facsimile: +1 (345) 949-9877

#### Address for service:

Ogier 89 Nexus Way, Camana Bay Grand Cayman KY1-9009 Cayman Islands

# **Notices of Final Meeting of Shareholders**

#### THOMPSON STRATEGIES, LTD.

(In Voluntary Liquidation)
The Companies Act (Revised)
Company No: OG-264567

Pursuant to section 127 of the Companies Act (Revised), the final meeting of the shareholders of this company will be held at the offices of Ogier, 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands, on 21 September at 9:00 a.m.

#### **Business:**

- 1. To lay accounts before the meeting showing how the winding-up has been conducted and how the property has been disposed of to the date of the final winding-up on 21 September 2021.
- 2. To authorise the voluntary liquidator of the company to retain the records of the company for a period of 5 years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Date: 13 August 2021** 

TWO SIGMA ADVISERS, LP Voluntary Liquidator

### Contact for enquiries:

Name: Ridhiima Kapoor Telephone: +1 (345) 949 9876 Facsimile: +1 (345) 949 9877

## **Grand Court Noitce**

### STAR INTERNATIONAL DRILLING LTD. (IN PROVISIONAL LIQUIDATION) CAUSE NO. FSD 88 OF 2021 (ASCJ)

**CALL NOTICE OF GENERAL CREDITORS MEETING** issued in the Judicial Reorganization of SERVICOS DE PETRÓLEO CONSTELLATION S.A. and OTHERS, Process No. 0288463-96.2018.8.19.0001.

The Court of the 1st Business Court of the District of the State Capital of Rio de Janeiro, Brazil hereby **DECLARES** that all creditors and interested parties of the Constellation Group are notified to attend the General Creditors Meeting (the "Meeting"), which will be held **EXCLUSIVELY VIA AN ONLINE VIRTUAL PLATFORM**, at first call, on 30 August 2021, at three (3:00) p.m. Rio de Janeiro, Brazil time (or 1pm Cayman Islands time). The Meeting will be held if there are in attendance creditors holding more than half of the claims of each class, computed per amount.

If the Meeting is not quorate, the creditors are hereby summoned to a further General Creditors Meeting (together the "Meetings"), on second call, which will also be held **EXCLUSIVELY VIA AN ONLINE VIRTUAL PLATFORM**, and will be held with the attendance of any number of creditors, on 13 September 2021, at three (3:00) p.m. Rio de Janeiro, Brazil time (or 1pm Cayman Islands time) all under the terms of art. 37, \$2 of Brazilian Law No. 11.101/2005.

Both Meetings shall be chaired by the Judicial Administrator appointed by this Court, Mr. Marcello Ignácio Pinheiro de Macêdo. The agenda shall be

- (a) the resolution by the creditors entitled to vote on the approval or rejection of the Amendment to the Judicial Reorganization Plan submitted by the Constellation Group; and
- (b) any other matter that may affect the creditors' interests. The creditors may obtain a copy of the Amendment of the Judicial Reorganization Plan to be submitted for resolution in the Meeting on the website of the Judicial Administrator (<a href="https://www.marcellomacedo.adv.br/constellation">https://www.marcellomacedo.adv.br/constellation</a>).

**REPRESENTATION:** Pursuant to article 37, paragraph 4, of Brazilian Law No. 11.101/2005, the creditors may be represented at the Meetings by an agent or legal representative (director, officer, etc.), as long as they deliver, no later than twenty-four (24) hours prior to the Meeting, to the Judicial Administrator's office in the city and state of Rio de Janeiro, Brazil at Rua do Carmo, n° 57, 4° andar, and/or via the e-mail address rjconstellation@marcellomacedo.adv.br, a formal document proving their authority to participate in and vote at any Meeting, or indicating the records of the case file in which the relevant corporate documents and power of attorney are located.

For the avoidance of doubt, no documents will be accepted on the day of any Meeting regarding the legal representation of the corporate creditor, even if it is presented by its shareholder, director or officer. Any such documents shall be submitted within the aforementioned deadline, under penalty of non-registration.

The same applies with respect to creditors, individuals, or corporations, who are represented by attorneys, as well as *bondholders* of bonds issued outside Brazil, who are interested in submitting an individual vote in the poll, and their *trustees*.

Pursuant to article 37, paragraphs 5 and 6 of Brazilian Law No. 11.101/2005, labour unions may represent any of their associates who are the holders of claims derived from labour legislation, or arising from work accidents, who do not attend any Meeting in person or by proxy. The labour union shall submit to the Judicial Administrator, within ten (10) days prior to any Meeting, the list of members that they intend to represent. Any worker who appears in the list of more than one union shall clarify, up to 24 hours before the Meeting, which union represents him, otherwise the worker will not be represented in that Meeting by any of the unions.

For the purposes of the representation at any Meeting by proxy, a creditor shall present an instrument of public or private power of attorney, granting the specific powers to their representatives to participate in the General Creditors Meeting and to vote on the Amendment to the Judicial Reorganization Plan. If it is a private power of attorney, the creditor shall present a copy of the identity card and CPF (Individual Taxpayer Registration) of the grantor, if an individual, and of the articles of association, if a company, with a sworn translation if the creditor is foreign. The legal representative who has signed the power of attorney shall be indicated, and it shall also be indicated whether, in the case of a legal entity, it has powers to sign the power of attorney.

**PRIOR REGISTRATION:** In order to participate in any Meeting, creditors shall register with the Judicial Administrator no later than twenty-four hours (24h) before the beginning of the meeting. Registration is by way of sending an e-mail to rjconstellation@marcellomacedo.adv.br, with the subject heading "Preregistration GCM", setting out, in addition to their interest in prior registration, their full name, CPF and address, cell phone number, and contact e-mail. The email must attach:

- a) for an individual creditor: electronic copies of identity card and CPF (Individual Taxpayer Registration):
- b) for a legal entity creditor: the acts of incorporation (for limited liability companies and general partnerships) and last contractual amendment; for limited liability corporations: articles of incorporation and last registered minutes of election of the board of directors), CNPJ (Corporate Taxpayer Registration) card and identity card and CPF (Individual Taxpayer Registration) of the legal representative (manager), all in electronic form; and
- c) in the case of a foreign creditor, all foreign language documents shall be accompanied by a sworn translation.

**RECEIPT OF THE LINK TO ACCESS THE VIRTUAL MEETING**: Creditors who complete the prior registration process will receive an email with the access link to any Meeting, as well as the necessary instructions for the creditor to participate in the meeting. Contact channels for support if there are any technical problems and to resolve any issues will also be provided.

**DEFINITIVE QUALIFICATION/REGISTRATION:** Creditors who access the Meeting's virtual meeting room by three (3:00) p.m. Rio de Janeiro, Brazil time (or 1pm Cayman Islands time) on the day of the Meeting and remain there until the declaration that the Meeting is being held by the Judicial Administrator will be qualified and registered to vote at the Meeting.

**ORDER OF DR. ALEXANDRE DE CARVALHO MESQUITA, TENURED JUDGE:** And, so that it is known by all creditors and interested parties, I order the issue of this call notice that will be published and posted according to the law (of Brazil). Creditors and interested parties should be aware that this Court is situated at Avenida Erasmo Braga, no 115, sala 703, Lâmina Central, Centro, Rio de Janeiro, August, 2021.

I, Pery João Bessa Neves, Head o order.	f Judicial Service of 1st Instance, enrollment DR. ALEXANDRE DE CARVALHO MESQ	
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