

**COMPANIES (JERSEY) LAW 1991**  
**(as amended) (the "Companies Law")**

**DUMARESQ SECRETARIES LIMITED**  
**(the "Company")**

**Notice to creditors known to the directors of the Company to have a claim against the Company**  
**exceeding £5,000**

Notice is hereby given pursuant to Article 127FC of the Companies Law that:

1. the Company intends to merge, in accordance with Part 18B of the Companies Law, with Allsorted Secretaries Ltd a company incorporated in Jersey, with registered number 143803 (the "**Merger**");
2. that the Company's special resolution passed under Article 127FA of the Companies Law relating to the Merger, is available to creditors from the Company, free of charge, on request; and
3. any creditor of the Company may:
  - a. object to the Merger under Article 127FE(2)(a) of the Companies Law; or
  - b. require the Company to notify the creditor if any other creditor of the Company applies to the court under Article 127FE(2)(b) of the Companies Law.

Dated: 22<sup>nd</sup> May 2023

**DUMARESQ SECRETARIES LIMITED**

Registered office:

12 Dumaresq Street  
St Helier  
Jersey  
JE2 3RL