

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION OF
VELCRO FINANCE LIMITED**
BY a Unanimous Written
Resolution of the sole Member of
the above-named Company, on 29
November 2011, the following
RESOLUTIONS WERE duly
passed:-

“That the Company be wound
up voluntarily”;

“That Susan E. Fairhurst of
Washington Mall I, 20 Church
Street, Hamilton, 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”.

Pauwla van Sambeek-Ronde
Director

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MEMBER'S VOLUNTARY
WINDING UP**

Name of Company:

Velcro Finance Limited

I, Susan E. Fairhurst of
Washington Mall I, 20 Church
Street, Hamilton in the Islands of
Bermuda hereby give you notice
that I have been appointed
Liquidator of Velcro Finance
Limited by a unanimous written
resolution of the sole member of the
Company dated 29 November 2011.

Susan E. Fairhurst

Liquidator

Dated this 16th day of December 2011

**IN THE MATTER OF THE
COMPANIES ACT 1981 AND IN
THE MATTER OF VELCRO
FINANCE LIMITED (IN
MEMBER'S VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the
Creditors of the above-named
Company are required on or before
the 3 January 2012 to send their
names and addresses and
particulars of their debts or claims
to the undersigned, the liquidator
of the said Company, at
Washington Mall I, 20 Church
Street, Hamilton, Bermuda, and if
so required by notice in writing
from the said liquidator to come in
and prove their said 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.

Susan E. Fairhurst

Liquidator

Dated this 16th day of December 2011

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND IN THE MATTER OF
VELCRO FINANCE LIMITED
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a
General Meeting of the sole
Member of the above-named
Company will be held at
Washington Mall I, 20 Church
Street, Hamilton, Bermuda on the
31st day of January 2012 at 9:00
a.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.

Susan E. Fairhurst

Liquidator

Dated this 16th day of December 2011