

IN THE MATTER OF
THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING-UP
NOTICE OF APPOINTMENT OF
LIQUIDATOR

**MVC Macau Property
Development Fund Limited**

To The Registrar of Companies:

I, Marco Montarsolo, of ISIS Law Limited, 35 Crow Lane, East Broadway, Devonshire HM 19, in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **MVC Macau Property Development Fund Limited** by a resolution of the Members adopted on the 11th day of January 2012.

Marco Montarsolo

Liquidator

IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF

**MVC Macau Property
Development Fund Limited**

The following Resolutions of the above named Company, were adopted by the Members by written consent, without meeting, effective on the 11th of January, 2012:

- (a) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended;
- (b) THAT Marco Montarsolo of ISIS Law Limited be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Dated this 12th day of January, 2012

Marco Montarsolo

Liquidator

IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF

**MVC Macau Property
Development Fund Limited**

IN MEMBERS' VOLUNTARY
WINDING UP

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before 27th January, 2012 to send their full names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned Liquidator of the said Company at ISIS Law Limited, 35 Crow Lane, East Broadway, Devonshire HM 19, Bermuda and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, 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 thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12th day of January, 2012

Marco Montarsolo

Liquidator

IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF

**MVC Macau Property
Development Fund Limited**

(Company)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at the offices of ISIS Law Limited, 35 Crow Lane, East Broadway, Devonshire HM 19, Bermuda on the 14th day of February, 2012 at 10:00a.m., or as soon as possible thereafter, for the purposes of:

- (a) having an account laid before them showing the manner in which the winding-up 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;
- (b) determining by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of; an
- (c) by resolution dissolving the Company.

Dated this 12th day of January, 2012

Marco Montarsolo

Liquidator