

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION
- OF -**

**GROSVENOR LAND
PROPERTY FUND LIMITED**
BY a Unanimous Written
Resolution of the Members of the
above-named Company, on 25
January 2012, the following
RESOLUTIONS WERE duly
passed:-

“That the Company be wound
up voluntarily”;

“That Alison Dyer-Fagundo of
Canon's Court, 22 Victoria
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”.

Dianne Edmunds

Director

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MEMBERS' VOLUNTARY
WINDING-UP**

Name of Company:

**GROSVENOR LAND
PROPERTY FUND LIMITED**

I, **Alison Dyer-Fagundo**, of
Canon's Court, 22 Victoria Street,
Hamilton in the Islands of
Bermuda hereby give you notice
that I have been appointed
Liquidator of **GROSVENOR
LAND PROPERTY FUND
LIMITED** by a unanimous
written resolution of the members
of the Company dated 25 January
2012.

Alison Dyer-Fagundo

Liquidator

Dated this 27th day of January 2012.

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND IN THE MATTER OF
GROSVENOR LAND
PROPERTY FUND LIMITED
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the
Creditors of the above-named
Company are required on or before
the 13th day of February 2012 to
send their names and addresses
and particulars of their debts or
claims to the undersigned, the
liquidator of the said Company, at
Canon's Court, 22 Victoria 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.

Alison Dyer-Fagundo

Liquidator

Dated this 27th day of January 2012.

**IN THE MATTER OF
THE COMPANIES ACT 1981
- and -**

**IN THE MATTER OF
GROSVENOR LAND
PROPERTY FUND LIMITED
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a
General Meeting of the Members
of the above-named Company will
be held at Canon's Court, 22
Victoria Street, Hamilton,
Bermuda on the 29th day of
February 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.

Alison Dyer-Fagundo

Liquidator

Dated this 27th day of January 2012.