

**IN THE MATTER OF THE
COMPANIES ACT 1981
IN THE MATTER OF
Strategic Resources Limited**
At a Special General Meeting of
the Members of the above named
Company, duly convened and held
at the Offices of the Company,
Hamilton, Bermuda, on the 26th
January 2012 the following
Resolutions were passed:

(a) that the Company be wound
up voluntarily pursuant to the
provisions of The Companies
Act, 1981; and

(b) that Nicholas Hoskins be
appointed Liquidator for the
purposes of such winding-up,
such appointment to be
effective forthwith.

Dated this 27th January 2012

Nicholas J Hoskins

Liquidator

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

Strategic Resources Limited
To The Registrar of Companies
I, Nicholas Hoskins of Victoria
Place, 31 Victoria Street, Hamilton
HM 10, in the Islands of Bermuda,
HEREBY GIVE NOTICE that I
have been appointed Liquidator of
Strategic Resources Limited by
a Resolution of the Company dated
the 26th January 2012.

Nicholas Hoskins

Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF
Strategic Resources 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 the 24th
February 2012 to send their full
Christian and Surnames, their
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 Wakefield Quin
Limited, Victoria Place, 31
Victoria Street, Hamilton HM 10,
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 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 27th January 2012

Nicholas Hoskins

Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF
Strategic Resources Limited
IN MEMBERS' VOLUNTARY
WINDING UP**

NOTICE IS HEREBY GIVEN
that a Final General Meeting of the
Members of the above named
Company will be held at the offices
of Wakefield Quin Limited,
Victoria Place, 31 Victoria Street,
Hamilton HM 10, Bermuda on the
1st March 2012 at 10.45 a.m., or
soon as possible thereafter, for the
purposes of: 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; determining by
Resolution the manner in which
the books, accounts and documents
of the Company and of the
Liquidator thereof, shall be
disposed of; and by Resolution
dissolving the Company.

Dated this 27th January 2012

Nicholas Hoskins

Liquidator