

**IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF
Capital Market Services
International - BM, Ltd.**

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**

Capital Market Services

International - BM, Ltd.

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

Capital Market Services

International - BM, Ltd. 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
Capital Market Services
International - BM, Ltd.**

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
Capital Market Services
International - BM, Ltd.**

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 11:15 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