

**NOTICE OF FINAL
GENERAL MEETING**

**In the matter of
CARMENNA PRIVATE
TRUST COMPANY LTD. (the
"Company")**

and

**THE COMPANIES ACT 1981
(In Member's Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN

that a Final General Meeting of the Members of the Company will be held at the offices of Quorum Limited, Thistle House, 4 Burnaby Street, Hamilton HM 11, Bermuda on the 3rd day of April, 2012 at 11:00 a.m. or as soon as possible thereafter for the following purposes:

1. receiving an account showing the manner in which the winding up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;
2. by resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
3. by resolution dissolving the Company.

Dated this the 16th day of February, 2012.

Tracy Lange

Liquidator

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**In the matter of
Carmenna Private Trust
Company Ltd. (the
"Company")**

and

**THE COMPANIES ACT 1981
Member's Voluntary
Liquidation**

I, Tracy Lange, c/o Quorum Limited, Thistle House, 4 Burnaby Street, Hamilton HM 11, Bermuda, hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the Member of the Company dated the 16th day of February, 2012.

Dated this 16th day of February, 2012.

Tracy Lange

Liquidator

**NOTICE TO CREDITORS TO
SUBMIT CLAIMS**

**In the matter of
CARMENNA PRIVATE
TRUST COMPANY LTD.
(the "Company")**

and in the matter of

**THE COMPANIES ACT 1981
(In Member's Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN

that the Creditors of the Company are required on or before the 23rd day of March, 2012, to send their names and addresses and particulars of their debts or claims to the Liquidator of the Company c/o Quorum Limited, Thistle House, 4 Burnaby Street, Hamilton HM11 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 thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this the 16th day of February, 2012.

Tracy Lange

Liquidator

IN THE MATTER OF:

The Companies Act 1981

- and -

IN THE MATTER OF:

**Carmenna Private Trust
Company Ltd.**

(the "Company")

**(in Member's Voluntary
Liquidation)**

Pursuant to Section 77A of the Companies Act 1981 and in accordance with the Bye-laws of the Company, the following resolutions were adopted by the members of the Company on 16th February, 2012:

- (1) that the Company be wound up by way of a Member's voluntary winding-up, pursuant to the provisions of the Companies Act 1981; and
- (2) that Tracy Lange, c/o Quorum Limited, be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated this 16th day of February, 2012

Certified True Copy:

Tracy Lange

Liquidator