(COMMERCIAL COURT) COMPANIES (WINDING-UP) 2007: NO. 351 AND IN THE MATTER OF

IN THE SUPREME COURT OF **BERMUDA**

(the "Company") IN THE MATTER OF THE COMPANIES ACT 1981 AND IN THE MATTER OF THE

WALTON INSURANCE LIMITED

INSURANCE ACT 1978 By Order of the Supreme Court dated the 23rd day of February, 2012, Mr

Michael Morrison and Mr Charles Thresh, the Joint Liquidators, both of KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton

HM 11, Bermuda, have been released as the Liquidators of Walton Insurance

Limited pursuant to Section 178 The Companies Act 1981 and that the Company was dissolved.

Dated the 28th day of February, 2012

APPLEBY (BERMUDA) LIMITED

Canon's Court

22 Victoria Street

Hamilton HM 12, Bermuda

Attorneys for the Liquidator