

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION
- OF -
RADIAN REINSURANCE
(BERMUDA) LIMITED**
BY a Unanimous Written Resolution
of the Members of the above-named
Company, on 28 February 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".

Sanford Alexander Ibrahim

Director

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

N a m e o f C o m p a n y :

RADIAN REINSURANCE

(BERMUDA) 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 **RADIAN**

REINSURANCE (BERMUDA)

LIMITED by a unanimous written

resolution of the members of the

Company dated 28 February 2012.

Alison Dyer-Fagundo

Liquidator

Dated this 2nd day of March 2012.

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
RADIAN REINSURANCE
(BERMUDA) LIMITED
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the

Creditors of the above-named

Company are required on or before

the 19th day of March 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 2nd day of March 2012

**IN THE MATTER OF THE
COMPANIES ACT 1981
- and -
IN THE MATTER OF
RADIAN REINSURANCE
(BERMUDA) 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

4th day of April 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 2nd day of March 2012.