

## **NOTICE OF APPOINTMENT OF LIQUIDATOR**

**In the matter of**

**Mutual International Holdings  
Limited (the "Company") and**

**THE COMPANIES ACT 1981**

**Member's Voluntary Winding**

I, George Estock, c/o MJM Limited, Thistle House, 4 Burnaby Street, Hamilton HM 11, in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the Sole Member of the Company dated 23 February, 2012.

Dated this 27<sup>th</sup> day of February, 2012.

George Estock

**Liquidator**

## **NOTICE OF FINAL GENERAL**

### **MEETING**

**In the matter of**

**Mutual International Holdings  
Limited (the "Company") and**

**THE COMPANIES ACT 1981**

**(In Member's Voluntary**

**Liquidation)**

**NOTICE IS HEREBY GIVEN**

that a Final General Meeting of the Member of the Company will be held at the offices of MJM Limited on 9 April 2012 at 11:00 a.m. 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 27<sup>th</sup> day of February, 2012.

George Estock

**Liquidator**

**IN THE MATTER OF:**

**The Companies Act 1981**

**- and -**

**IN THE MATTER OF:**

**Mutual International Holdings  
Limited (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 passed by the sole member of the Company:

- (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 George Estock be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated this 27<sup>th</sup> day of February, 2012

Certified True Copy:

George Estock

**Liquidator**

## **NOTICE TO CREDITORS TO**

### **SUBMIT CLAIMS**

**In the matter of**

**MUTUAL INTERNATIONAL  
HOLDINGS LIMITED**

**(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 2 April 2012 to send their names and addresses and particulars of their debts or claims to the Liquidator of the Company c/o MJM Limited, Thistle House, 4 Burnaby Street, Hamilton HM 11, 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 thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27<sup>th</sup> day of February, 2012

George Estock

**Liquidator**