

**IN THE MATTER OF THE  
COMPANIES ACT 1981 AND  
IN THE MATTER OF  
TRIOMPHE RE HOLDINGS  
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 The  
Emporium Building, 5<sup>th</sup> Floor, 69  
Front Street, Hamilton,  
Bermuda on Friday May 25, 2012  
at 8:45AM 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  
documents of the Company  
and of the Liquidator  
thereof, shall be disposed;  
and
- 4) to dissolve the Company.

**Nigel M. Godfrey**  
Liquidator

Dated this 20<sup>th</sup> day of April 2012