

THE COMPANIES ACT 1981

SPECIAL RESOLUTION OF GEOFFREY BELL AND COMPANY LIMITED

By a Unanimous Written Resolution of the sole Member of the above-named Company, on 27 June 2012, the following RESOLUTIONS WERE duly passed:-

“RESOLVED THAT

- (i) the Company be voluntarily wound up pursuant Section 201 of the Companies Act 1981 (the **"Liquidation"**);
- (ii) Bruce Lim of FairIsle Management Limited, The Penthouse, Washington Mall I, 20 Church Street, Hamilton HM11, Bermuda be appointed as the liquidator of the Company (the **“Liquidator”**) 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, such appointment to be effective forthwith”.

Susan E. Fairhurst
Director

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP

Name of Company:

Geoffrey Bell and Company Limited

I, Bruce Lim, of FairIsle Management Limited, Washington Mall I, 20 Church Street, Hamilton in the Islands of Bermuda hereby give you notice that I have been appointed Liquidator of Geoffrey Bell and Company Limited by a written resolution of the sole member of the Company dated 27 June 2012.

Bruce Lim

Liquidator

Dated this 10th day of July, 2012

IN THE MATTER OF THE COMPANIES ACT 1981 AND IN THE MATTER OF GEOFFREY BELL AND COMPANY LIMITED (IN MEMBER'S VOLUNTARY LIQUIDATION)

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 26 July 2012 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at FairIsle Management Limited, Washington Mall I, 20 Church 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 of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

Bruce Lim

Liquidator

Dated this 10th day of July, 2012

IN THE MATTER OF THE COMPANIES ACT 1981 AND IN THE MATTER OF GEOFFREY BELL AND COMPANY LIMITED (IN MEMBER'S VOLUNTARY LIQUIDATION)

NOTICE is hereby given that a General Meeting of the sole Member of the above-named Company will be held at the offices of the Company, The Penthouse, Washington Mall I, 20 Church Street, Hamilton, Bermuda on the 13th day of August, 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.

Bruce Lim

Liquidator

Dated this 10th day of July 2012