

THE COMPANIES ACT, 1981

**SPECIAL RESOLUTION
OF
THE NEW ASIAN PROPERTY
FUND LIMITED
(the “Company”)**

Pursuant to written resolutions of all members of the Company duly adopted on 23 July 2012, the following Resolutions were passed:

“(i) the Company be wound up voluntarily; and

(ii) Mr. Ian Pilgrim c/o Mayflower Management Services (Bermuda) Limited, 102 St. James Court, Flatts, Smiths FL04, Bermuda be and is hereby appointed the Liquidator (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.”

Dated: 25 July 2012

Paul Stevenson

Secretary

**IN THE MATTER OF:
THE COMPANIES ACT, 1981**

MEMBERS' VOLUNTARY

WINDING-UP

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

**THE NEW ASIAN PROPERTY
FUND LIMITED
(the “Company”)**

To: The Registrar of Companies

I, IAN PILGRIM of 102 St. James Court, Flatts, Smiths FL04, Bermuda, **HEREBY GIVE NOTICE** that I have been appointed Liquidator of **THE NEW ASIAN PROPERTY FUND LIMITED** by a Resolution of all Members of Company dated 23 July 2012.

Dated: 25 July 2012

Ian Pilgrim

Liquidator

**IN THE MATTER OF:
THE COMPANIES ACT, 1981**

**IN THE MATTER OF:
THE NEW ASIAN PROPERTY
FUND LIMITED
(THE “COMPANY”)**

**(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required, on or before 9 August 2012 to send their full names, addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned Liquidator of the said Company at 102 St. James Court, Flatts, Smiths FL04, Bermuda and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, to come in and prove their 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: 25 July 2012

Ian Pilgrim

Liquidator

**IN THE MATTER OF:
The Companies Act, 1981**

and

**IN THE MATTER OF:
THE NEW ASIAN PROPERTY
FUND LIMITED**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at 102 St. James Court, Flatts, Smiths FL04, Bermuda on 27 August 2012 at 10.00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated: 25 July 2012

Ian Pilgrim

Liquidator