

**IN THE SUPREME COURT OF
BERMUDA
COMPANIES (WINDING UP)
2009 : No. 392
IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
DIVERSITY INSURANCE
COMPANY LIMITED**

**NOTICE TO CREDITORS OF
INTENTION TO
DECLARE FINAL DIVIDEND**

**(Under the order for winding-up
of the above-named Company
dated 18 December 2009)**

NOTICE IS HEREBY GIVEN to the creditors of the above-named Company that a final dividend is intended to be declared in the above matter. If you believe you are a creditor of the Company and have not already filed a proof of debt, you are required on or before 26 September 2012 to send your full name and address and proof of your debt or claim to Mark W. R. Smith, the Liquidator of the said Company, at Deloitte & Touche Ltd., Corner House, Church & Parliament Streets, PO Box HM 1556, Hamilton HM FX, Bermuda, or in default of any of the above requirements you will be excluded from the benefit of any distribution made before your debt is proved.

Dated this 7th day of September 2012
Mark W. R. Smith
Liquidator