

**THE COMPANIES ACT, 1981
SPECIAL RESOLUTION
OF
S.R.B. LTD.**

PASSED on November 21, 2012

By Written Resolution dated November 21, 2012 the following **RESOLUTIONS WERE DULY PASSED:**

“That the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981”; and

“That be appointed Liquidator, for the purposes of such winding-up, the appointment to be effective forthwith”.

Dated: November 21, 2012

By Order of the Board

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**MEMBERS' VOLUNTARY
WINDING-UP**

S.R.B. LTD.

I, Mark W.R. Smith, of the City of Hamilton in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of S.R.B. Ltd. by a Resolution of the Members of the Company dated November 21, 2012.

Dated November 23, 2012

Mark W.R. Smith

Liquidator

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

IN THE MATTER OF

S.R.B. LTD.

(In Members' Voluntary

Winding-Up)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at the offices of Deloitte & Touche Ltd., Corner House, Church & Parliament Streets, Hamilton, Bermuda on the 28th day of December 2012 at 10 o'clock in the forenoon for the purposes 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 this 23rd day of November 2012

Mark W.R. Smith

Liquidator

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

IN THE MATTER OF

S.R.B. LTD.

(In Members' Voluntary

Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company are required on or before December 12, 2012 to submit their names and addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, at Deloitte & Touche Ltd., Corner House, Church & Parliament Streets PO Box HM 1556, Hamilton HM FX, 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.

Dated November 23, 2012

Mark W.R. Smith

Liquidator