

**IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF
FAMILY OFFICE SERVICES
LIMITED (Company)**

The following Resolutions of the Company were adopted by the Members by written consent, without meeting, on the 21st of December, 2012:

(a) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended;

(b) THAT Marco Montarsolo of ISIS Law Limited be and is hereby appointed Liquidator for the purposes of such winding up, such appointment to be effective forthwith.

Dated this 24th day of December 2012

**IN THE MATTER OF
THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING UP
NOTICE OF APPOINTMENT OF
LIQUIDATOR
FAMILY OFFICE SERVICES
LIMITED**

TO: The Registrar of Companies:

I, Marco Montarsolo, of ISIS Law Limited, 35 Crow Lane, East Broadway, Devonshire HM 19, Bermuda hereby give you notice that I have been appointed Liquidator of Family Office Services Limited (the **Company**) by a written resolution of the Company dated 19th day of December 2012.

Marco Montarsolo

Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF
FAMILY OFFICE SERVICES
LIMITED
IN MEMBERS' VOLUNTARY
WINDING UP**

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before 7th January, 2012 to send their full names and 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 ISIS Law Limited, 35 Crow Lane, East Broadway, Devonshire HM 19, Bermuda the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, 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 this 24th day of December, 2012

Marco Montarsolo

Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF
FAMILY OFFICE SERVICES
LIMITED (Company)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the Company will be held at the offices of ISIS Law Limited, 35 Crow Lane, East Broadway, Devonshire HM 19, Bermuda on the 28th day of January, 2013 at 10:00a.m., or as soon as possible thereafter, for the purposes of:

(a) receiving an account laid before them showing the manner in which the winding-up of the company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator;

(b) determining by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and

(c) by resolution dissolving the Company.

Dated this 24th day of December, 2012

Marco Montarsolo

Liquidator