

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

-and -

**IN THE MATTER OF
ITW (MALAYSIAN) HOLDINGS
COMPANY LTD.**

(“the Company”)

**CERTIFICATION OF
APPOINTMENT OF
LIQUIDATOR**

By resolutions in writing of the shareholders of the Company dated the 27th December 2012 the following Resolutions were passed:-

(1) **THAT** the Company be wound up voluntarily;

(2) **THAT** that James A. F. Watlington of Alexanders, Barristers & Attorneys, Belvedere Building, Ground Floor, 69 Pitts Bay Road, Pembroke, HM 08, Bermuda, be and he is hereby appointed 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;

Montell Currin, Director

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

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

**ITW (MALAYSIAN) HOLDINGS
COMPANY LTD.**

(“the Company”)

TO: The Registrar of Companies

I, James A. F. Watlington of Belvedere Building, 69 Pitts Bay Road, Pembroke Parish in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of the Company, by a Resolution of the Sole Shareholder of the Company dated the 27th December 2012.

James A. F. Watlington

Liquidator

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

- and -

IN THE MATTER OF

ITW (Malaysian) Holdings

Company Ltd.

(the “Company”)

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required, on or before the **18th January 2013** to send their full names, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to **James A. F. Watlington** at **C/o Alexanders, Barristers & Attorneys**, Belvedere Building, Ground Floor, 69, Pitts Bay Road, Pembroke, HM 08, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their solicitors, 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 27th December 2012

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

- and -

IN THE MATTER OF:

**ITW (MALAYSIAN) HOLDINGS
COMPANY LTD.**

(the “Company”)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Shareholders of the Company will be held at the offices of **Alexanders, Barristers & Attorneys**, Belvedere Building, Ground Floor, 69, Pitts Bay Road, Pembroke, HM 08, Bermuda, on Wednesday 30th January 2013 at 10 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 this 27th December 2012.