

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:
SAWDEN & COMPANY LTD.

The Member of the above-named Company, acting by written consent without a meeting on **15 January 2013** passed the following resolutions:

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

(2) THAT Kyle Masters of Trott & Duncan Limited, Trott & Duncan Building 17A Brunswick Street, Hamilton HM 10 be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Marjorie Sawden

Secretary

IN THE MATTER OF:
The Companies Act 1981
MEMBER'S VOLUNTARY
WINDING-UP
NOTICE OF APPOINTMENT OF
LIQUIDATOR
SAWDEN & COMPANY LTD.

TO: The Registrar of Companies:

I, Kyle Masters of Trott & Duncan Building, 17A Brunswick Street, Hamilton HM 10 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **SAWDEN & COMPANY LTD.** by a resolution of the Company dated **15 January 2013**.

Kyle Masters

Liquidator

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:
SAWDEN & COMPANY LTD.

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before **15 February 2013** to send their full Christian and Surnames, their addresses and full particulars of their debts or claims, and the names and addresses of their lawyers (if any) to Kyle Masters, the undersigned, at Trott & Duncan Limited, Trott & Duncan Building 17A Brunswick Street, Hamilton, HM 10, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their lawyers, 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: 31 January 2013

Kyle Masters

Liquidator

IN THE MATTER OF:
The Companies Act 1981
- and -
IN THE MATTER OF:
SAWDEN & COMPANY LTD.

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the Member of the above named Company will be held at the offices of Trott & Duncan Limited, Trott & Duncan Building, 17A Brunswick Street, Hamilton HM 10, Bermuda on **1 March 2013** at 9.30am, or as soon as possible thereafter, for the purposes of:

(1) 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; and

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

(3) by resolution dissolving the Company.

Dated: 31 January 2013

Kyle Masters

Liquidator