

**IN THE MATTER OF  
THE IRISH COMPANIES ACTS, 1963 TO 2012  
AND IN THE MATTER OF  
BOSTON SCIENTIFIC INTERNATIONAL LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

NOTICE IS HEREBY GIVEN pursuant to Section 263 of the Irish Companies Act, 1963 that a General Meeting of the Members of the above named company will be held at Crown House, 4 Par-La Ville Road, Hamilton, HM 08, Bermuda on Friday 8th of March 2013 at 10.00a.m. for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of and of hearing any explanation which may be given by the Liquidator and, further, pursuant to Section 305 of the Irish Companies Act, 1963 for the purpose of directing by Special Resolution, the manner in which the books, accounts and papers of the company and of the Liquidator, shall be disposed of.

Dated this 6th day of February 2013

CHARLES THRESH AND MIKE MORRISON,  
Joint Liquidators,  
Crown House,  
4 Par-la-Ville Road,  
Hamilton,  
HM 08,  
Bermuda.