

IN THE MATTER OF:

The Companies Act 1981

- and -

IN THE MATTER OF:

JPM Administration Services

(Bermuda) Limited

(the "Company")

(in Member's Voluntary Liquidation)

Pursuant to Section 77A of the Companies Act 1981 and in accordance with the Bye-laws of the Company, the following resolutions were adopted by the member of the Company on the 12th day of February, 2013:

- (1) that the Company be wound up by way of a Member's voluntary winding-up, pursuant to the provisions of the Companies Act 1981; and
- (2) that Michael Tesoro, c/o MJM Limited, Thistle House, 4 Burnaby Street, Hamilton HM 11, be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated this 15th day of February, 2013

Certified True Copy:

Michael Tesoro

Liquidator

**NOTICE TO CREDITORS TO
SUBMIT CLAIMS**

In the matter of

JPM Administration Services

(Bermuda) Limited

(the "Company")

and in the matter of

THE COMPANIES ACT 1981

(In Member's Voluntary

Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the Company are required on or before the 18th day of March, 2013 to send their names and addresses and particulars of their debts or claims to the Liquidator of the Company c/o MJM Limited, Thistle House, 4 Burnaby Street, Hamilton HM11 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 thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th day of February, 2013

Michael Tesoro

Liquidator

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

In the matter of

JPM Administration Services

(Bermuda) Limited (the

"Company")

and

THE COMPANIES ACT 1981

Member's Voluntary Liquidation

I, **Michael Tesoro, c/o MJM Limited, Thistle House, 4 Burnaby Street, Hamilton HM 11**, hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the Members of the Company dated 12th of February, 2013.

Dated this 15th day of February, 2013

Michael Tesoro

Liquidator

**NOTICE OF FINAL GENERAL
MEETING**

In the matter of

JPM Administration Services

(Bermuda) Limited (the

"Company")

and

THE COMPANIES ACT 1981

(In Member's Voluntary

Liquidation)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Member of the Company will be held at the offices of MJM Limited, Thistle House, 4 Burnaby Street, Hamilton HM 11, Bermuda on 29th March 2013 at 3:00 p.m. or as soon as possible thereafter for the following purposes:

1. receiving an account showing the manner in which the winding up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;
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 this 15th day of February, 2013

Michael Tesoro

Liquidator