

IN THE MATTER OF:
the Companies Act, 1981
Member's Voluntary Winding -Up

NOTICE OF APPOINTMENT OF LIQUIDATOR

Name of Company:
Jibsail Ltd.

Nature of Business:
Investment Holdings

Address of Registered Office:
Cumberland House
9th Floor
1 Victoria Street
Hamilton HM11
Bermuda

Liquidator's Name and Address:
Ernest Morrison
Cumberland House, 9th Floor
1 Victoria Street
Hamilton HM 11
Bermuda

Date of Appointment:
26 March 2013

By Whom Appointed:
By Written Resolutions of the
Sole Member

Dated this 27th day of March 2013

Ernest Morrison
Liquidator