

THE COMPANIES ACT 1981

Pursuant to Section 217

SPECIAL RESOLUTION

- OF -

TRANSOM LTD.

PASSED the 25th day of March 2013:-

AT a Special General Meeting of the above-named Company, duly convened and held at Canon's Court, 22 Victoria Street, Hamilton, Bermuda, on the 25th day of March 2013, the following **RESOLUTIONS WERE** duly passed:-

“That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntary;

And

That **Alison Dyer-Fagundo**, of Canon's Court, 22 Victoria Street, Hamilton Bermuda be appointed 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.

D Bradfield Adderley

Chairman

NOTICE OF APPOINTMENT

OF LIQUIDATOR IN

VOLUNTARY LIQUIDATION

Name of Company:

TRANSOM LTD.

I, **Alison Dyer-Fagundo** of Canon's Court, 22 Victoria Street, Hamilton in the Islands of Bermuda hereby give you notice that I have been appointed Liquidator of **TRANSOM LTD.** by a resolution of the Company and the creditors dated the 25 March 2013.

Alison Dyer-Fagundo

Liquidator

Dated this 28th day of March 2013

IN THE MATTER OF THE

COMPANIES ACT 1981

- and -

IN THE MATTER OF

TRANSOM LTD.

(IN VOLUNTARY

LIQUIDATION)

NOTICE is hereby given that a

General Meeting of the Members of the above-named Company will be held at Canon's Court, 22 Victoria Street, Hamilton, Bermuda on 1 May 2013 at 10:00 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

Alison Dyer-Fagundo

Liquidator

Dated this 28th day of March 2013

IN THE MATTER OF THE

COMPANIES ACT 1981

- and -

IN THE MATTER OF

TRANSOM LTD.

(IN VOLUNTARY

LIQUIDATION)

NOTICE is hereby given that a

Meeting of the Creditors of the above-named Company will be held at Canon's Court, 22 Victoria Street, Hamilton, Bermuda on 1 May 2013 at 10:30 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

Alison Dyer-Fagundo

Liquidator

Dated this 28th day of March 2013