

IN THE MATTER OF: The
Companies Act 1981

SPECIAL RESOLUTION

OF

NANCO LTD.

BY a Unanimous Written Resolution of the Members of the above-named Company, on the 25th April 2013 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That Sherry Wisney-Dodson of Suite 437, 48 Par-La-Ville Rd, Hamilton Bermuda be appointed the 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”.

Donald Panoz
Director

IN THE MATTER OF: The
Companies Act 1981

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

**MEMBERS' VOLUNTARY
WINDING-UP**

NANCO LTD.

I, Sherry Wisney-Dodson, of Suite 437, 48 Par-La-Ville Rd, Hamilton in the Islands of Bermuda hereby give you notice that I have been Appointed Liquidator of Nanco Ltd. by a unanimous written resolution dated the 25th day of April 2013.

Sherry Wisney-Dodson
Liquidator

Dated this 7th day of May 2013

IN THE MATTER OF:
The Companies Act 1981

and

**IN THE MATTER OF NANCO
LTD**

**(IN MEMBERS' 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 28 May 2013 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims to the undersigned, the liquidator of the said Company at Suite 437 48 Par-La-Ville Road, Hamilton HM 11, Bermuda, 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 of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 7th day of May 2013

Sherry Wisney-Dodson
Liquidator

IN THE MATTER OF: The

Companies Act 1981

and

**IN THE MATTER OF NANCO
LTD**

**(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at # 2 Reid Street, Hamilton, Bermuda on Friday 7th June 2013 at 9.30 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

Sherry Wisney-Dodson
Liquidator

Dated this 7th day of May 2013