

IN THE SUPREME COURT OF BERMUDA

COMMERCIAL COURT

COMPANIES (WINDING UP)

2013 : No. 65

IN THE MATTER OF ARUNDEL IVEAGH HOLDINGS LTD.

AND IN THE MATTER OF THE COMPANIES ACT 1981

NOTICE TO CONTRIBUTORIES OF FIRST MEETING

(Under the Order for Winding-Up of the above named Company dated
March 6, 2013)

NOTICE IS HEREBY GIVEN that the First Meeting of Contributories in the above matter will be held at the offices of Deloitte & Touche Ltd., Corner House, 20 Parliament Street, Hamilton, HM 12, Bermuda on June 28, 2013 at 10:30 am Bermuda time.

Proxies to be used at the meeting must be lodged with the Provisional Liquidator, c/o Deloitte & Touche Ltd., Corner House, 20 Parliament Street, Hamilton, HM 12, Bermuda on or before 5:00 pm Bermuda time on June 25, 2013.

Dated this 3rd day of June 2013

Mark W. R. Smith

Provisional Liquidator

NOTES

At the First Meeting of Contributories, the following resolutions will be placed before the meeting:

1. By resolution determine whether or not an application is made to the Supreme Court of Bermuda to appoint a Permanent Liquidator(s) and in the event that this is passed, who is to be the Liquidator(s).
2. By resolution determine whether or not an application is made to the Supreme Court of Bermuda to appoint a Committee of Inspection to act with the Liquidator, and in the event that this is passed, who are to be the members of the Committee.

NOTE: If a Liquidator is not appointed by the Court the Official Receiver will be the Liquidator.

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COMMERCIAL COURT

COMPANIES (WINDING UP)

2013 : No. 65

IN THE MATTER OF ARUNDEL IVEAGH HOLDINGS LTD.

AND IN THE MATTER OF THE COMPANIES ACT 1981

NOTICE TO CREDITORS OF FIRST MEETING

(Under the Order for Winding-Up of the above named Company dated
March 6, 2013)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company are required on or before June 25, 2013 to submit their names and addresses and proof of their debts or claims to the undersigned, the Provisional Liquidator of the said Company, at Deloitte & Touche Ltd., Corner House, 20 Parliament Street, Hamilton HM 12, Bermuda, 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.

Notice is also hereby given that the First Meeting of Creditors in the above matter will be held at the offices of Deloitte & Touche Ltd., Corner House, 20 Parliament Street, Hamilton, HM 12, Bermuda on June 28, 2013 at 10:00 am Bermuda time.

Proxies to be used at the meeting must be lodged with the Provisional Liquidator, c/o Deloitte & Touche Ltd., Corner House, 20 Parliament Street, Hamilton, HM 12, Bermuda on or before 5:00 pm Bermuda time on June 25, 2013. **Entitlement to vote thereat requires filing of Proof of Claim with the Provisional Liquidator at the same time and place, as noted above.**

Dated this 3rd day of June 2013

Mark W. R. Smith

Provisional Liquidator

NOTES

At the First Meeting of Creditors, the following resolutions will be placed before the meeting:

1. By resolution determine whether or not an application is made to the Supreme Court of Bermuda to appoint a Permanent Liquidator(s) and in the event that this is passed, who is to be the Liquidator(s).
2. By resolution determine whether or not an application is made to the Supreme Court of Bermuda to appoint a Committee of Inspection to act with the Liquidator, and in the event that this is passed, who are to be the members of the Committee.

NOTE: If a Liquidator is not appointed by the Court the Official Receiver will be the Liquidator.