

**IN THE SUPREME COURT OF BERMUDA  
COMPANIES (WINDING UP)  
2012 : No. 461**

**IN THE MATTER OF  
MAPELEY ACQUISITION CO. (HERCULES) LIMITED  
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  
11<sup>th</sup> January, 2013)

**NOTICE IS HEREBY GIVEN** that the First Meeting of Contributories in the above matter will be held at Deloitte LLP, 6<sup>th</sup> Floor, Hill House, 1 Little New Street, London, UK on 26<sup>th</sup> June, 2013 at 9:30 a.m. (GMT).

Proxies to be used at the meeting must be lodged with the Provisional Liquidator, Deloitte LLP, Athene Place, 66 Shoe Lane, London, UK on 25<sup>th</sup> June, 2013 at 5:00 pm. (GMT).

Dated this 11<sup>th</sup> day of June, 2013

Mark W.R. Smith  
Provisional Liquidator

Phil Bowers  
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.