

IN THE MATTER OF:

The Companies Act 1981

- and -

IN THE MATTER OF:

BEEZAG LIMITED

(the "Company")

(In Member's Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the Members of the Company will be held at the registered office of the Company, "Aurum House", 35 Richmond Road, Hamilton HM 08, Bermuda on 5th day of September, 2013 at 9:45 a.m. for the following purposes:

- (1) receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;
- (2) by resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
- (3) by resolution dissolving of the Company.

Dated this 31st day of July, 2013

Christopher C. Morris

Liquidator

IN THE MATTER OF:

The Companies Act 1981

IN THE MATTER OF:

BEEZAG LIMITED

(the "Company")

(In Member's Voluntary
Liquidation)

At a special general meeting of the Members of the Company, duly convened and held at the registered office of the Company, Century House, 16 Par-la-Ville Road, Hamilton HM 08, Bermuda, on the 12th day of July, 2013, the following resolutions were passed:

- "(1) that the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981; and
- (2) that Christopher C. Morris be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith."

Continental Management Ltd
Secretary

IN THE MATTER OF:

The Companies Act 1981

IN THE MATTER OF:

BEEZAG LIMITED

(the "Company")

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 16th day of August 2013 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names of their lawyers (if any) to Christopher C. Morris, the undersigned, at Arthur Morris, Christensen & Co., Century House, 16 Par-la-Ville Road, Hamilton HM 08, Bermuda, the Liquidator of the said company and, if so required by notice in writing from the said Liquidator; and personally or by their lawyers, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st day of July, 2013

Christopher C. Morris

Liquidator

IN THE MATTER OF:

The Companies Act 1981

MEMBER'S VOLUNTARY

WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

BEEZAG LIMITED

(the "Company")

TO:

The Registrar of Companies:

I, CHRISTOPHER C. MORRIS of Century House, 16 Par-la-Ville Road, Hamilton, in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of Beezag Limited by a resolution of the Company adopted on the 12th day of July, 2013.

Christopher C. Morris

Liquidator