

IN THE MATTER OF THE
COMPANIES ACT 1981 AND
IN THE MATTER OF S.P.P.
INTERNATIONAL LIMITED
(IN MEMBER'S VOLUNTARY
LIQUIDATION)

NOTICE is hereby given that a General Meeting of the Member of the above-named Company will be held at the offices of the Company, The Penthouse, Washington Mall I, 20 Church Street, Hamilton HM 11, Bermuda on the 1st day of October, 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.

Susan E. Fairhurst

Liquidator

Dated this 30th day of August,

2013

NOTICE OF APPOINTMENT
OF LIQUIDATOR
MEMBER'S VOLUNTARY
WINDING UP

Name of Company: S.P.P.

International Limited

I, Susan E. Fairhurst, of FairIsle Management Limited, The Penthouse, Washington Mall I, 20 Church Street, Hamilton HM 11 in the Islands of Bermuda hereby give you notice that I have been appointed Liquidator of S.P.P. International Limited by a written resolution of the member of the Company dated 28 August 2013.

Susan E. Fairhurst

Liquidator

Dated this 30th day of August,

2013

IN THE MATTER OF THE
COMPANIES ACT 1981 AND
IN THE MATTER OF S.P.P.
INTERNATIONAL LIMITED
(IN MEMBER'S VOLUNTARY
LIQUIDATION)

NOTICE is hereby given that the Creditors of the above-named Company are required on or before 16 September 2013 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at FairIsle Management Limited, The Penthouse, Washington Mall I, 20 Church Street, 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.

Susan E. Fairhurst

Liquidator

Dated this 30th day of August,

2013

THE COMPANIES ACT 1981
SPECIAL RESOLUTION
OF S.P.P. INTERNATIONAL
LIMITED

By a Unanimous Written Resolution of the Member of the above-named Company, on 28 August 2013, the following RESOLUTIONS WERE duly passed:-

“RESOLVED THAT

- (i) the Company be voluntarily wound up pursuant to Section 201 of the Companies Act 1981 (the “Liquidation”);
- (ii) Susan E. Fairhurst of FairIsle Management Limited, The Penthouse, Washington Mall I, 20 Church Street, Hamilton HM11, Bermuda be appointed as the liquidator of the Company (the “Liquidator”) 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, such appointment to be effective forthwith”.

Bruce Lim

Director