

IN THE MATTER OF:
THE COMPANIES ACT 1981
-and-

IN THE MATTER OF
Infrastructure Access Bermuda
Limited (Company)

(In Members' Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at the offices of ISIS Law Limited, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda on the 16th day of October, 2013 at 10:00a.m., or as soon as possible thereafter, for the purposes of:

- (a) receiving an account laid before them showing the manner in which the winding-up of the company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator;
- (b) determining by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and

© by resolution dissolving the Company.

Dated this 12th day of September, 2013

Marco Montarsolo
Liquidator

IN THE MATTER OF:

THE COMPANIES ACT 1981

MEMBERS' VOLUNTARY
WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Infrastructure Access Bermuda
Limited (Company)

TO: The Registrar of Companies:

I, Marco Montarsolo, of ISIS Law Limited, Andrew's Place, 51 Church Street, Hamilton, Bermuda hereby give you notice that I have been appointed Liquidator of Infrastructure Access Bermuda Limited by a written resolution of the Company dated 11th day of September 2013.

Marco Montarsolo
Liquidator

IN THE MATTER OF

THE COMPANIES ACT 1981

IN THE MATTER OF

Infrastructure Access Bermuda
Limited (Company)

The following Resolutions of the Company, were adopted by the Members by written consent, without meeting, on the 11th of September, 2013:

- (a) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended;
- (b) THAT Marco Montarsolo of ISIS Law Limited be and is hereby appointed Liquidator for the purposes of such winding up, such appointment to be effective forthwith.

Marco Montarsolo
Liquidator

IN THE MATTER OF:
THE COMPANIES ACT 1981
IN THE MATTER OF

Infrastructure Access Bermuda
Limited (Company)

(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 27 September, 2013 to send their names and addresses and particulars of their debts or claims, and the names and addresses of their attorneys (if any) to Marco the undersigned, at ISIS Law Limited, Andrew's Place, 51 Church Street, Hamilton HM 12 Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, 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 12th day of September, 2013

Marco Montarsolo
Liquidator