

IN THE MATTER OF:           The Companies Act  
and

IN THE MATTER OF:            Canopus Shipping Limited  
(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 Belvedere House, 69 Pitts Bay Road, Pembroke Bermuda HM 11, on November 9th, 2013 at 10 a.m., or as soon as possible thereafter, for the purposes of:

1. 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; and
2. by resolution determining the manner in which the books, accounts and documents of the Company and of the liquidator will be disposed of; and
3. by resolution dissolving the Company

# Wilena White Liquidator