a Special General Meeting of the Members of the above named Company, duly convened and held at the Offices of the Company, Hamilton, Bermuda, on the 25th October 2013 the following Resolutions were passed: (a) that the Company be wound up voluntarily pursuant to the provisions of The Companies Act, 1981; and Hoskins be (b)that Nicholas J. Hoskins be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith. Dated this 29th October 2013 Nicholas J. Hoskins Liquidator IN THE MATTER OF THE COMPANIES ACT 198 MEMBERS' VOLUNTARY T 1981 WINDING UP NOTICE OF APPOINTMENT **OF** LIQUIDATOR MHH (Bermuda) Ltd.

IN THE MATTER OF THE COMPANIES ACT 1981

IN THE MATTER OF MHH (Bermuda) Ltd.

To The Registrar of Companies **I, Nicholas J. Hoskins** of Victoria Place, 31 Victoria Street, Hamilton Place, 31 Victoria Street, Hamilton HM 10, in the Islands of Bermuda, HEREBY GIVE NOTICE that I

have been appointed Liquidator of MHH (Bermuda) Ltd., by a Resolution of the Company dated the 25th October 2013.

IN THE MATTER OF THE COMPANIES ACT 1981 IN THE MATTER OF MHH (Bermuda) Ltd.

Nicholas J. Hoskins Liquidator IN MEMBERS' VOLUNTARY UP WINDING

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 15th November 2013 to send their full Christian

and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned Liquidator

of the said Company at Wakefield Quin Limited, Victoria Place, 31

Victoria Street, Hamilton HM 10, Bermuda and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, to come in and before such debts are proved. Dated this 29th October 2013

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 Nicholas J. Hoskins Liquidator

IN THE MATTER OF THE COMPANIES ACT 1981

IN THE MATTER OF

MHH (Bermuda) Ltd.

IN MEMBERS' VOLUNTARY

WINDING UP

NOTICE IS HEREBY GIVEN that a Final General Meeting

of the Members of the above named Company will be held at the offices of Wakefield Quin

Victoria Place,

Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10,

Bermuda on the 3rd December

2013 at 11.00 am, or soon as possible thereafter, for the purposes of: having an account

laid before them showing the manner in which the winding-up has been conducted and how

the property of the Company has been disposed of and of

hearing any explanation that may be given by the Liquidator; determining by Resolution the determining by Resolution the manner in which the books,

manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of; and by Resolution dissolving the

Company.

Dated this 29th October 2013 Nicholas J. Hoskins

Liquidator