

IN THE MATTER OF:
The Companies Act 1981
MEMBERS' VOLUNTARY
WINDING-UP
NOTICE OF APPOINTMENT
OF LIQUIDATOR
**Pertech Bermuda
Holdings, Ltd.**

To The Registrar of Companies:
We, Garth Calow and Alison Tomb of PricewaterhouseCoopers, Dorchester House, 7 Church Street, Hamilton HM 11 in the Islands of Bermuda, hereby give you notice that we have been appointed Joint Liquidators of **Pertech Bermuda Holdings, Ltd.** (the "Company") by a resolution of the member of the Company dated **October 15, 2013**.

Dated this 30th day of October 2013

Garth Calow and Alison Tomb
Joint Liquidators

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:
**Pertech Bermuda
Holdings, Ltd.**

The Member of the above-named Company, acting by written consent without a meeting on **October 15, 2013**, passed the following resolutions:

(1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;

(2) THAT Garth Calow and Alison Tomb be appointed Joint Liquidators for the purposes of such winding-up, such appointment to be effective forthwith;

Dated this 30th day of October, 2013

Scott Davis
Company Secretary

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:
**Pertech Bermuda
Holdings, Ltd.**

(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 **November 22, 2013**, to send their full names, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, being the Joint Liquidators of the Company, at PricewaterhouseCoopers, Dorchester House, 7 Church Street, Hamilton, HM 11, Bermuda, and if so required by notice in writing from the Joint Liquidators, and personally or by their solicitors, 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: October 30, 2013

Garth Calow and Alison Tomb
Joint Liquidators