

**IN THE MATTER OF THE
COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

Name of Company:

**Steadfast Advisory (Bermuda)
Limited**

I, **Don S. Laurenceo** of Thistle House, 4 Burnaby Street, Hamilton HM 11, in the Islands of Bermuda hereby give you notice that I have been appointed Liquidator of **Steadfast Advisory (Bermuda) Limited** by a unanimous written resolution of the sole Member of the Company, dated the 21st October 2013.

Don S. Laurenceo

Liquidator

Dated this 2nd November 2013

**IN THE MATTER OF THE
COMPANIES ACT 1981**

-and-

IN THE MATTER OF

Steadfast Advisory (Bermuda)

Limited

By Unanimous Written Resolutions of the sole Member of the above-named Company, on 21st October 2013, the following Resolutions were duly passed:

“That the Company be wound up voluntarily”;

“That Mr. Don S. Laurenceo of Thistle House, 4 Burnaby Street, Hamilton HM 11, Bermuda be and is hereby appointed the Liquidator of the Company 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”.

Dated this 2nd November 2013

Don S. Laurenceo

Liquidator

**IN THE MATTER OF THE
COMPANIES ACT 1981**

AND IN THE MATTER OF

STEADFAST ADVISORY

(BERMUDA) LIMITED

(IN MEMBERS' VOLUNTARY

LIQUIDATION)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company are required on or before the 29th day of November 2013 to send their names and addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, at Thistle House, 4 Burnaby 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.

Don S. Laurenceo

Liquidator

Dated this 2nd November 2013

**IN THE MATTER OF THE COM-
PANIES ACT 1981**

-and-

IN THE MATTER OF

STEADFAST ADVISORY (BER-

MUDA) LIMITED

(IN MEMBERS' VOLUNTARY

LIQUIDATION)

NOTICE IS HEREBY GIVEN that a General Meeting of the sole Member of the above-named Company will be held at Thistle House, 4 Burnaby Street, Hamilton HM 11, Bermuda on the 10th day of December 2013 at 9:00 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before it 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.

Don S. Laurenceo

Liquidator

Dated this 2nd November 2013