

IN THE MATTER OF:

THE COMPANIES ACT 1981

-and-

IN THE MATTER OF

**Diamond Stars Corporation III  
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 the offices of ISIS Law Limited, Andrew's Place (5th Floor), 51 Church Street, Hamilton HM 12, Bermuda on the 3rd day of January, 2014 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

(c) by resolution dissolving the Company.

Dated this 27th day of  
November, 2013

Marco Montarsolo  
Liquidator

IN THE MATTER OF:

THE COMPANIES ACT 1981

MEMBERS' VOLUNTARY  
WINDING UP

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

**Diamond Stars Corporation III  
Limited**

TO: The Registrar of Companies:

I, Marco Montarsolo, of ISIS Law Limited, Andrew's Place (5th Floor), 51 Church Street, Hamilton HM 12, Bermuda hereby give you notice that I have been appointed Liquidator of Diamond Stars Corporation III Limited by a written resolution of the Company effective 26th day of November 2013.

Marco Montarsolo  
Liquidator

IN THE MATTER OF

THE COMPANIES ACT 1981

IN THE MATTER OF

**Diamond Stars Corporation III  
Limited (Company)**

The following Resolutions of the Company, were adopted by the Members by written consent, without meeting, on the 26th of November, 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

**Diamond Stars Corporation III  
Limited**

(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 12th December, 2013 to send their full Christian and Surnames, their addresses and full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to Marco Montarsolo the undersigned, at ISIS Law Limited, Andrew's Place (5th Floor), 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 27th day of November,  
2013

Marco Montarsolo  
Liquidator