

IN THE MATTER OF: The Companies Act 1981
- and -
IN THE MATTER OF:
AIRBOURNE PETROLEUM GEOPHYSICS LIMITED

(In Member Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the Member of the above named Company will be held at the offices of Waterstreet Corporate Services Limited at 27 Reid Street, Hamilton HM 11, Bermuda on January 20, 2014 at 10.00am, 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 shall be disposed of; and
- (3) by resolution dissolving the Company.

Dated: 16 December 2013

Donna A. Trott
Liquidator