

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION
- OF -
L.C. HOLDINGS LTD**

BY a Unanimous Written Resolution of the Members of the above-named Company, on 10 January 2014, the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That Marc Oppenheimer of 19900 E. Country Club Drive, Aventura, Florida, USA be 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”.

Gerald Simmons
Director

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MEMBERS' VOLUNTARY
WINDING-UP**

Name of Company:
L.C. HOLDINGS LTD

I, **Marc Oppenheimer**, of 19900 E. Country Club Drive, Aventura, Florida, USA hereby give you notice that I have been appointed Liquidator of **L.C. HOLDINGS LTD** by a unanimous written resolution of the members of the Company dated 10 January 2014.

Marc Oppenheimer
Liquidator

Dated this 14 day of January 2014

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
L.C. HOLDINGS LTD
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 31 January 2014 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at 19900 E. Country Club Drive, Aventura, Florida, USA, 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.

Marc Oppenheimer
Liquidator

Dated this 14 day of January 2014

**IN THE MATTER OF THE
COMPANIES ACT 1981
- and -
IN THE MATTER OF
L.C. HOLDINGS LTD
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at 19900 E. Country Club Drive, Aventura, Florida, USA on the 18 February 2014 at 9 a.m. for the purposes of considering and, if thought fit, resolving:

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

Marc Oppenheimer
Liquidator

Dated this 14 day of January 2014