

IN THE MATTER OF:
the Companies Act, 1981
-and-

IN THE MATTER OF:
Perfection Limited
(In Member's Voluntary
Liquidation)

The sole member of the above-named company, acting by written consent without a meeting on 15th January 2014 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981, as amended;
- (2) THAT Ernest A. Morrison of Cox Hallett Wilkinson, Bermuda be appointed liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

Melika Jones
Secretary

IN THE MATTER OF:
the Companies Act, 1981
Member's Voluntary Winding-Up

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

Perfection Limited

To: The Registrar of Companies

I, **Ernest A. Morrison** of

Cumberland House, 9th Floor, 1

Victoria Street, Hamilton HM 11,

Bermuda, hereby give you notice

that I have been appointed as

Liquidator of **Perfection Limited**

(the "Company") by a resolution

of the Company passed on **15th**

January 2014.

Ernest A. Morrison

Liquidator

IN THE MATTER OF:
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-and-

IN THE MATTER OF:
Perfection Limited
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NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before **30th January 2014**, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Ernest A. Morrison at Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, the Liquidator of the above-named company 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 thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th day of January 2014

Ernest A. Morrison

Liquidator

IN THE MATTER OF:
the Companies Act, 1981
-and-

IN THE MATTER OF:
Perfection Limited
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NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Cox Hallett Wilkinson Limited at Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, on **14th February 2014** at 9:30 a.m. for the purposes of:

- (1) receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;
- (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 this 15th day of January 2014

Ernest A. Morrison

Liquidator