

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
IN THE MATTER OF  
GMP Capital Management  
(Bermuda) Limited  
(the "Company")**

By a unanimous written resolution dated 31 January 2014, the Sole Member of the Company passed the following resolutions:

- (a) that the Company shall be wound up voluntarily pursuant to the provisions of The Companies Act, 1981; and
- (b) that Roderick M. Forrest be appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated: 3 February 2014

Roderick M. Forrest

Liquidator

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
MEMBERS' VOLUNTARY  
WINDING UP  
NOTICE OF APPOINTMENT  
OF LIQUIDATOR  
GMP Capital Management  
(Bermuda) Limited  
(the "Company")**

To: The Registrar of Companies  
I, **RODERICK M. FORREST**  
of Victoria Place, 31 Victoria  
Street, Hamilton HM 10,  
Bermuda, **GIVE NOTICE** that

I have been appointed liquidator

of **GMP Capital Management**

**(Bermuda) Limited** by a

unanimous written resolution of

the Sole Member of the Company

dated 31 January 2014.

Roderick M. Forrest

Liquidator

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
IN THE MATTER OF  
GMP Capital Management  
(Bermuda) Limited  
(the "Company")  
IN MEMBERS' VOLUNTARY  
WINDING UP**

**NOTICE IS HEREBY GIVEN**

that the Creditors of the Company,

which is being voluntarily wound

up, are required, on or before

17 February 2014 to send their

full Christian and Surnames,

their addresses and descriptions,

full particulars of their debts

or claims, and the names and

addresses of their attorneys

(if any) to the undersigned

Liquidator of the Company

at Wakefield Quin Limited,

Victoria Place, 31 Victoria Street,

Hamilton HM 10, Bermuda

and if so required by notice in

writing from the 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 they will be

excluded from the benefit of any

distribution made before such

debts are proved.

Dated: 3 February 2014

Roderick M. Forrest

Liquidator

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
IN THE MATTER OF  
GMP Capital Management  
(Bermuda) Limited  
(the "Company")  
IN MEMBERS' VOLUNTARY  
WINDING UP**

**NOTICE IS HEREBY GIVEN**

that a Final General Meeting of

the Members of the Company will

be held at the offices of Wakefield

Quin Limited, Victoria Place, 31

Victoria Street, Hamilton HM

10, Bermuda on 17 March 2014

at 11:00 a.m., or soon as possible

thereafter, for the purposes of

having an account laid before

them showing the manner in

which the winding-up has been

conducted and how the property

of the Company has been

disposed of and of hearing any

explanation that may be given

by the Liquidator; determining

by Resolution the manner in

which the books, accounts and

documents of the Company

and of the Liquidator, shall be

disposed of; and by Resolution

dissolving the Company.

Dated: 3 February 2014

Roderick M. Forrest

Liquidator