2010: 57 IN THE MATTER OF ENVIRONMENTAL ENERGY CORPORATION

IN THE SUPREME COURT OF BERMUDA COMPANIES (WINDING-UP)

AND IN THE MATTER OF THE COMPANIES ACT 1981 AND IN THE MATTER OF A WINDING UP ORDER

MADE ON THE 12TH DAY OF MARCH 2010

Take notice that by Order of the Supreme Court of Bermuda dated the 4th day of March 2014, Michael W Morrison and Charles Thresh of KPMG Advisory Limited, be released as joint liquidators of Environmental Energy Corporation Ltd. ("the Company") and the Company be dissolved.

Dated this 27th day of March 2014

Mike W Morrison and Charles Thresh Joint Liquidators