

NOTICE OF APPOINTMENT OF LIQUIDATOR

**In the matter of
SeaCo Finance Ltd. (the “Company”)
and
THE COMPANIES ACT 1981
Member’s Voluntary Liquidation**

I, Fozeia Rana-Fahy of MJM Limited hereby give you notice that Alastair Beveridge and Anne O’Keefe have been appointed Joint Liquidators of the Company by a resolution of the Members of the Company dated 17th day of March, 2014.

Dated this 31st day of March, 2014

MJM Limited

For and on behalf of the Joint Liquidators

**In the Matter of
The Companies Act 1981**

- and -

**In the Matter of
SeaCo Finance Ltd.
(the “Company”)
(in Member’s Voluntary Liquidation)**

Pursuant to Section 77A of the Companies Act 1981 and in accordance with the Bye-laws of the Company, the following resolutions were adopted by the member of the Company on the 17th day of March, 2014:

- (1) that the Company be wound up by way of a Member’s voluntary winding-up, pursuant to the provisions of the Companies Act 1981; and
- (2) that Alastair Beveridge and Anne O’Keefe be and are hereby appointed Liquidators for the purposes of such winding-up, such appointment to be effective immediately.
- (3) That the Joint Liquidators be and are hereby authorized to appoint attorneys in fact to act on his behalf in their absence from Bermuda or in the alternative, to direct MJM Limited (“MJM”), the Company’s attorneys, to do all such necessary acts in relation to the liquidation of the Company.

Dated this 31st day of March, 2014

Certified True Copy:

MJM Limited

For and on behalf of the Joint Liquidators

NOTICE TO CREDITORS TO SUBMIT CLAIMS

**In the matter of
SeaCo Finance Ltd.
(the “Company”)
and**

**In the matter of
THE COMPANIES ACT 1981
(In Member’s Voluntary Liquidation)**

NOTICE IS HEREBY GIVEN that the Creditors of the Company are required on or before the 1st day of May, 2014 to send their names and addresses and particulars of their debts or claims to the Joint Liquidators of the Company c/o MJM Limited, Thistle House, 4 Burnaby Street, Hamilton HM11 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 31st day of March, 2014

MJM Limited

For and on behalf of the Joint Liquidators