

**IN THE MATTER OF:**

**The Companies Act 1981**

- and -

**IN THE MATTER OF:**

**Trupro Capital Limited**

(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 10th day of April, 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 Michelle Wolfe, c/o Meritus Trust Company Limited, be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated this 24<sup>th</sup> day of April, 2014

Certified True Copy:

Michelle Wolfe

**Liquidator**

**NOTICE OF  
APPOINTMENT OF  
LIQUIDATOR**

**In the matter of**

**Trupro Capital Limited (the  
“Company”)**

**and**

**THE COMPANIES ACT 1981  
Member’s Voluntary  
Liquidation**

I, Michelle Wolfe, c/o Meritus Trust Company Limited, hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the Members of the Company dated 10th day of April, 2014.

Dated this 24<sup>th</sup> day of April, 2014.

Michelle Wolfe

**Liquidator**

**NOTICE TO CREDITORS  
TO SUBMIT CLAIMS**

**In the matter of**

**Trupro Capital Limited  
(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 26th May, 2014, to send their names and addresses and particulars of their debts or claims to the Liquidator of the Company c/o Quorum International 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 24<sup>th</sup> day of April, 2014.

Michelle Wolfe

**Liquidator**

**NOTICE OF FINAL  
GENERAL MEETING**

**In the matter of**

**Trupro Capital Limited (the  
“Company”)**

**and**

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

**NOTICE IS HEREBY GIVEN** that a Final General Meeting of the Member of the Company will be held at the offices of MJM Limited, Thistle House, 4 Burnaby Street, Hamilton HM 11, Bermuda on 28th May, 2014, at 2:30 p.m. or as soon as possible thereafter for the following purposes:

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 24<sup>th</sup> day of April, 2014.

Michelle Wolfe

**Liquidator**