that by way of a Unanimous Written Resolution of the Sole Member passed on the 14th day of November 2014 the following resolutions were passed: (i) **THAT** the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981; and **THAT** Lynda Milligan-Whyte, Senior Corporate (ii) Attorney with the law firm APEX LAW

**GROUP** 

IN THE MATTER OF THE **COMPANIES ACT 1981** and IPG LIFE SERVICES, LTD ("the Company") (IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE IS HEREBY GIVEN

LTD, Veritas Place, 65 Court Street, Hamilton HM 12, Bermuda be appointed Liquidator for the purposes of such winding-up and such appointment to be effective forthwith. Dated this 14th day of November 2014 Lynda Milligan-Whyte, J.D. Liquidator c/o APEX LAW GROUP LTD

Hamilton, Bermuda IN THE MATTER OF THE **COMPANIES ACT 1981** -and-IPG Life Services, Ltd. ("the Company") LIQUIDATION) NOTICE TO CREDITORS

(IN MEMBERS' VOLUNTARY NOTICE IS HEREBY GIVEN that the Creditors of the Company are required, on or before the 17th day of December 2014 to 17th day of send their full names, addresses descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to Lynda Milligan-Whyte ('the Liquidator of the Company), at APEX LAW GROUP LTD located at Veritas Place, 6th Floor, 65 Court Street, Hamilton HM 12, Bermuda, and if so required by Notice in writing from the said Liquidator, and

personally or by their attorneys, 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 if any distribution made before such debts are proved. Dated this 17th day of November, 2014.

Lynda Milligan-Whyte Liquidator IN THE MATTER OF THE COMPANIES ACT 1981 -and-

IPG Life Services, Ltd. ("the Company") (IN MEMBERS' VOLUNTARY LIQUIDATION) NOTICE IS HEREBY GIVEN that a Final General Meeting of IPG Life Services, Ltd. will be held by way of unanimous

written resolutions dated December 17th, 2014 or as

soon thereafter as possible, for the purposes of considering and, if thought fit, pass resolutions as follows: To approve the Liquidator's Report of the manner in which the winding-up of 1.

the Company has been conducted and its property being disposed of; 2. To approve any further recommendations of the

Liquidator arising out of the Liquidator's Report; 3. To approve the manner in which the books, accounts and documents of the

Liquidator thereof shall disposed of; and

To dissolve the Company.

2014.

Dated this 17th day of November,

Lynda Milligan-Whyte

Liquidator