NOTICE IS HEREBY GIVEN that a final general meeting of the Member of the above named Company will be held at the offices of Conyers Dill Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton HM11, Bermuda, on the 15th January, 2015 at 9:30am, or as soon as possible thereafter, for the purposes of: 1. receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator; and 2.

IN THE MATTER OF The Companies Act 1981 and IN THE MATTER OF **Castledell Mezzanine Leasing** Limited (In Members' Voluntary Liquidation)

by resolution determining 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. 3. Robin J Mayor Liquidator

IN THE MATTER OF The Companies Act 1981 MEMBERS' VOLUNTARY WINDING-UP NOTICE OF APPOINTMENT

OF LIQUIDATOR **Castledell Mezzanine Leasing** Limited TO:

The Registrar of Companies: I, Robin J Mayor, of Clarendon House, Church Street, Hamilton in the Islands of Bermuda, hereby give you notice that I have give you notice that I have been appointed Liquidator of Castledell Mezzanine Leasing **Limited** (the "Company") by a resolution of the Company dated

9th December, 2014. Robin J Mayor Liquidator IN THE MATTER OF The Companies Act 1981 · and

- and -IN THE MATTER OF **Castledell Mezzanine Leasing** Limited The Member of the above-named Company, acting by written

consent without a meeting on the 9th December, 2014 passed the following resolutions: THAT the THAT the Company be wound up voluntarily, pursuant to the provisions of 1. the Companies Act 1981: THAT Robin J Mayor 2. and is hereby appointed Liquidator for the purposes such

of such winding-up, appointment to be effective forthwith. Codan Services Limited Secretary IN THE MATTER OF The Companies Act 1981 - and IN THE MATTER OF Castledell Mezzanine Leasing Limited (In Members' Voluntary Liquidation) NOTICE IS HEREBY GIVEN

that the Creditors of the above named Company, which is voluntarily up, wound being are required, on or before 29th December, 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 lawyers (if any) to Robin J Mayor, the undersigned, at Messrs. Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton, HM CX, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their lawyers, to come in and prove their 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.

> Robin J Mayor Liquidator