

**IN THE MATTER OF THE
COMPANIES ACT 1981
IN THE MATTER OF
Warwick Fiduciary Services
Limited
(the "Company")**

By a unanimous written resolution dated 24 December 2014, the Sole Member of the Company passed the following resolutions:

(a) that the Company shall be wound up voluntarily pursuant to the provisions of The Companies Act, 1981; and

(b) that Roderick Forrest be appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated: 24 December 2014

Roderick Forrest

Liquidator

IN THE MATTER OF

**THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING UP
NOTICE OF APPOINTMENT
OF LIQUIDATOR
Warwick Fiduciary Services
Limited
(the "Company")**

To: The Registrar of Companies

I, **RODERICK FORREST** of Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda, **GIVE NOTICE** that I have been appointed liquidator of **Warwick Fiduciary Services Limited** by a unanimous written resolution of the Sole Member of the Company dated 24 December 2014.

Roderick Forrest

Liquidator

**IN THE MATTER OF THE
COMPANIES ACT 1981
IN THE MATTER OF
Warwick Fiduciary Services
Limited
(the "Company")**

**IN MEMBERS' VOLUNTARY
WINDING UP**

NOTICE IS HEREBY GIVEN

that the Creditors of the Company, which is being voluntarily wound up, are required, on or before 12 January 2015 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 attorneys (if any) to the undersigned Liquidator of the Company at Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda and if so required by notice in writing from the Liquidator, and personally or by their attorneys, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 24 December 2014

Roderick Forrest

Liquidator

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COMPANIES ACT 1981
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**IN MEMBERS' VOLUNTARY
WINDING UP**

NOTICE IS HEREBY GIVEN

that a Final General Meeting of the Shareholders of the Company will be held at the offices of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda on 29 January 2015 at 11:15 a.m., or soon as possible thereafter, for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidator; determining by Resolution 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.

Dated: 24 December 2014

Roderick Forrest

Liquidator