

IN THE MATTER OF  
THE COMPANIES ACT 1981  
MEMBERS' VOLUNTARY  
WINDING-UP  
NOTICE OF APPOINTMENT  
OF LIQUIDATOR

**GALATEA SHIPPING  
COMPANY LTD.**

TO: The Registrar of  
Companies

DATE: December 31, 2014

I, **JENNIFER M. KELLY** of  
3rd Floor, Par La Ville Place,  
14 Par La Ville Road, Hamilton,  
Bermuda, hereby give you  
notice that I have been appointed  
Liquidator of **GALATEA  
SHIPPING COMPANY LTD.**  
by Written Resolutions of the  
Members of the Company dated  
the 31st day of December, 2014.

Jennifer M. Kelly

Liquidator

IN THE MATTER OF THE  
COMPANIES ACT 1981

and

IN THE MATTER OF

**GALATEA SHIPPING  
COMPANY LTD.**

The Members of the above-  
named Company, acting by  
written consent without a  
meeting on the 31st day of  
December, 2014, passed the  
following Resolutions:

- (1) THAT the Company be  
wound up voluntarily,  
pursuant to the provisions  
of The Companies Act  
1981, and
- (2) THAT Mrs. Jennifer  
M. Kelly be appointed  
Liquidator for the purpose  
of such winding-up, such  
appointment to be effective  
forthwith.

Shelley R. Durrant

Secretary

IN THE MATTER OF THE  
COMPANIES ACT 1981

and

IN THE MATTER OF:

**GALATEA SHIPPING  
COMPANY LTD.**

**NOTICE IS HEREBY  
GIVEN** that the Creditors of  
the above-named Company,  
which is in Members' Voluntary  
Liquidation, are required, on or  
before the 23rd day of 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 solicitors (if any) to the  
undersigned at 3rd Floor, Par  
La Ville Place, 14 Par La Ville  
Road, Hamilton, Bermuda,  
the Liquidator of the said  
Company, and if so required by  
notice in writing from the said  
Liquidator, and personally or  
by their solicitors, 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.

Dated: December 31, 2014

Jennifer M. Kelly

Liquidator

IN THE MATTER OF THE  
COMPANIES ACT 1981

and

IN THE MATTER OF:

**GALATEA SHIPPING  
COMPANY LTD.**

(In Members' Voluntary  
Liquidation)

**NOTICE IS HEREBY  
GIVEN** that a Final General  
Meeting of the Members of the  
above-named Company will be  
held at 3rd Floor, Par La Ville  
Place, 14 Par La Ville Road,  
Hamilton, Bermuda on the 16th  
day of February, 2015 for the  
purpose of having an account  
laid before them, showing the  
manner in which the winding-  
up has been conducted, and  
the property of the Company  
disposed of, and of hearing any  
explanation that may be given  
by the Liquidator, and also of  
determining by Resolution the  
manner in which the books,  
accounts and documents of the  
Company and of the Liquidator  
thereof, shall be disposed of.

Dated: December 31, 2014

Jennifer M. Kelly

Liquidator