

**IN THE MATTER OF  
THE COMPANIES ACT  
1981**

**- and -**

**IN THE MATTER OF  
Meiya Huangshi Power Ltd.**

The following Resolutions of the above named Company, were adopted by the Members by written consent on the 7th January 2015:

1. that the Company be wound up voluntarily pursuant to the provisions of The Companies Act, 1981; and
2. that Nicholas J. Hoskins be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Dated this 9<sup>th</sup> day of January 2015

Nicholas J. Hoskins  
Liquidator

**IN THE MATTER OF  
THE COMPANIES ACT  
1981**

**MEMBERS' VOLUNTARY  
WINDING UP**

**NOTICE OF  
APPOINTMENT OF  
LIQUIDATOR**

**Meiya Huangshi Power Ltd.**

To: The Registrar of Companies

I, Nicholas J. Hoskins of Victoria Place, 31 Victoria Street, Hamilton HM 10 in the Islands of Bermuda, HEREBY GIVE NOTICE that I have been appointed Liquidator of **Meiya Huangshi Power Ltd.** by a resolution of the Company dated the 7th January 2015.

Nicholas J. Hoskins  
Liquidator

**IN THE MATTER OF  
THE COMPANIES ACT  
1981**

**- and -**

**IN THE MATTER OF  
Meiya Huangshi Power Ltd.**

**IN MEMBERS'  
VOLUNTARY WINDING  
UP**

**NOTICE IS HEREBY GIVEN** that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 26th 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 said Company at Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, 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 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 9<sup>th</sup> day of January 2015

Nicholas J. Hoskins  
Liquidator

**IN THE MATTER OF  
THE COMPANIES ACT  
1981**

**- and -**

**IN THE MATTER OF  
Meiya Huangshi Power Ltd.**

**IN MEMBERS'  
VOLUNTARY WINDING  
UP**

**NOTICE IS HEREBY GIVEN** that a Final General Meeting of the Members of the above named Company will be held at the offices of Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda on the 11th February 2015 at 10:15 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 thereof, shall be disposed of; and by Resolution dissolving the Company.

Dated this 9<sup>th</sup> day of January 2015

Nicholas J. Hoskins  
Liquidator