

IN THE MATTER OF:  
the Companies Act 1981

-and-

IN THE MATTER OF:

Rutherford Limited

("the Company")

(Members' Voluntary Liquidation)

By Written Resolutions of the Sole Member of the above-named Company, on the 9<sup>th</sup> day of January 2015, the following RESOLUTIONS were duly passed:

"RESOLVED that:

- (1) the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981.
- (2) Jonathan D.G. Betts of Cox Hallett Wilkinson, Bermuda be appointed liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

Dated this 16<sup>th</sup> day of January 2015

Jonathan D.G. Betts

*Liquidator*

IN THE MATTER OF:

the Companies Act, 1981

Member's Voluntary Winding-Up

## **NOTICE OF APPOINTMENT**

### **OF LIQUIDATOR**

#### **RUTHERFORD LIMITED**

To: The Registrar of Companies

I, **Jonathan Betts** of Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of **RUTHERFORD LIMITED** by a resolution of the Company passed on 9<sup>th</sup> January 2015.

Jonathan D.G. Betts

*Liquidator*

IN THE MATTER OF:

the Companies Act 1981

-and-

IN THE MATTER OF:

**Rutherford Limited**

("the Company")

(Member's Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the Company are required on or before the 2<sup>nd</sup> day of February 2015, to send their names and addresses and the particulars of their debts or claims to the Liquidator of the Company and, if so required by notice in writing from the said Liquidator, 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 of any distribution made before such debts are proved.

Dated this 16<sup>th</sup> day of January 2015

Jonathan D.G. Betts

*Liquidator*

IN THE MATTER OF:

**Rutherford Limited**

("the Company")

(Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Company will be held at the offices of Cox Hallett Wilkinson Limited at Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM11, Bermuda on the 17<sup>th</sup> day of February 2015 at 10.00 o'clock in the forenoon for the following purposes: (1) receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator; (2) by resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and (3) by resolution dissolving the Company.

Dated this 16<sup>th</sup> day of January 2015

Jonathan D.G. Betts

*Liquidator*