

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION
- OF -
AMZAK INVESTMENTS E.S.
LTD.**

BY a Unanimous Written Resolution of the Members of the above-named Company, on January 15, 2015, the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That David Paredes Pinchinte of Complejo World Trade Center Edificio Torre Futura Nivel 16, entre 87 Ave. Sur y Calle El IMirador, Colonia Escalon, San Salvador, Republica de El Salvador be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982”.

Marcelo Julio Aleman Zapata
Director

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MEMBERS' VOLUNTARY
WINDING-UP**

Name of Company: **AMZAK INVESTMENTS E.S. LTD.**

I, **David Paredes Pinchinte**, of Complejo World Trade Center Edificio Torre Futura Nivel 16, entre 87 Ave. Sur y Calle El IMirador, Colonia Escalon, San Salvador, Republica de El Salvador hereby give you notice that I have been appointed Liquidator of **AMZAK INVESTMENTS E.S. LTD.** by a unanimous written resolution of the members of the Company dated January 15, 2015.

David Paredes Pinchinte
Liquidator

Dated this 20th day of January 2015

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
AMZAK INVESTMENTS E.S.
LTD.**

**(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 5th February 2015 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at Complejo World Trade Center Edificio Torre Futura Nivel 16, entre 87 Ave. Sur y Calle El IMirador, Colonia Escalon, San Salvador, Republica de El Salvador 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 of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

David Paredes Pinchinte
Liquidator

Dated this 20th day of January 2015

**IN THE MATTER OF THE
COMPANIES ACT 1981
- and -
IN THE MATTER OF
AMZAK INVESTMENTS E.S.
LTD.**

**(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Complejo World Trade Center Edificio Torre Futura Nivel 16, entre 87 Ave. Sur y Calle El IMirador, Colonia Escalon, San Salvador, Republica de El Salvador on the 24th February 2015 at 10:00 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

David Paredes Pinchinte
Liquidator

Dated this 20th day of January 2015