

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

**IN THE MATTER OF**

**United Asset Management Ltd.  
(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 16 February 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: 31 January 2015

Roderick Forrest  
Liquidator

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

**IN THE MATTER OF**

**United Asset Management Ltd.  
(the "Company")**

**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 4 March 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: 31 January 2015

Roderick Forrest  
Liquidator