

**IN THE MATTER OF  
The Companies Act 1981**

**MEMBERS' VOLUNTARY  
WINDING-UP**

**NOTICE OF  
APPOINTMENT OF  
LIQUIDATOR**

**Global Lending Limited**

TO:

The Registrar of Companies:

I, **Robin J Mayor**, of Clarendon House, Church Street, Hamilton in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **Global Lending Limited** (the "Company") by a resolution of the Company dated 29<sup>th</sup> January, 2015.

Robin J Mayor  
Liquidator

**IN THE MATTER OF  
The Companies Act 1981**

**- and -**

**IN THE MATTER OF  
Global Lending Limited**

**(In Members' Voluntary  
Liquidation)**

**NOTICE IS HEREBY GIVEN**

that a final general meeting of the Member of the above

named Company will be held

at the offices of Conyers Dill & Pearman Limited, Clarendon

House, 2 Church Street, Hamilton HM11, Bermuda,

on the 9<sup>th</sup> March, 2015 at 9:30am, or as soon as possible

thereafter, for the purposes of:

1. receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator; and
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.

Robin J Mayor  
Liquidator

**IN THE MATTER OF  
The Companies Act 1981**

**- and -**

**IN THE MATTER OF  
Global Lending Limited**

The Member of the above-named Company, acting by

written consent without a meeting on the 29<sup>th</sup> January,

2015 passed the following resolutions:

1. THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
2. THAT Robin J Mayor be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Codan Services Limited  
Secretary

**IN THE MATTER OF  
The Companies Act 1981**

**- and -**

**IN THE MATTER OF  
Global Lending Limited**

**(In Members' Voluntary  
Liquidation)**

**NOTICE IS HEREBY GIVEN**

that the Creditors of the

above named Company,

which is being voluntarily

wound up, are required, on or

before 16<sup>th</sup> 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 lawyers (if any) to Robin

J Mayor, the undersigned,

at Messrs. Conyers Dill &

Pearman Limited, Clarendon

House, 2 Church Street,

Hamilton, HM CX, Bermuda,

the Liquidator of the said

Company, and if so required

by notice in writing from the

said Liquidator, and personally

or by their lawyers, 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.

Robin J Mayor  
Liquidator