

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

**MEMBERS' VOLUNTARY
WINDING-UP**

**NOTICE OF
APPOINTMENT OF
LIQUIDATOR**

**OHAir (Bermuda) Limited
(formerly Demoiselle I
[Bermuda] 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 **OHAir (Bermuda) Limited** (the "Company") by a resolution of the Company dated 30th January, 2015.

Robin J Mayor

Liquidator

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

- and -

**IN THE MATTER OF
OHAir (Bermuda) Limited
(formerly Demoiselle I
[Bermuda] 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 10th 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
OHAir (Bermuda) Limited
(formerly Demoiselle I
[Bermuda] Limited)**

The Member of the above-

named Company, acting by

written consent without a

meeting on the 30th 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
OHAir (Bermuda) Limited
(formerly Demoiselle I
[Bermuda] 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 17th

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