

IN THE MATTER OF:  
the Companies Act, 1981  
-and-

IN THE MATTER OF:  
**TQ Limited**  
(In Member's Voluntary  
Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Cox Hallett Wilkinson Limited at Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, on the 23rd March 2015 at 9:30 a.m. for the purposes of:

- (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 21st day of February  
2015

Ernest A. Morrison  
**Liquidator**