

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

**IN THE MATTER OF  
Olympus Re Holdings, Ltd.**

At a special general meeting of the Members of the above named Company, duly convened and held at Clarendon House, 2 Church Street, Hamilton, HM 11 Bermuda, on 23<sup>rd</sup> February, 2015 the following resolutions were passed:

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

Guerhardt Lamprecht  
Chairman of the meeting

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

**MEMBERS' VOLUNTARY  
WINDING-UP**

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**Olympus Re Holdings, Ltd.**

TO:  
The Registrar of Companies:

I, **John C McKenna** of Suite 502, International Centre, 26 Bermudiana Road, Hamilton HM11, in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **Olympus Re Holdings, Ltd.** by a Resolution of the Company dated 23<sup>rd</sup> February, 2015.

John C McKenna  
Liquidator

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

**IN THE MATTER OF  
Olympus Re Holdings, Ltd.  
(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 the 12<sup>th</sup> March, 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 John C McKenna, the undersigned at Suite 502, International Center, 26 Bermudiana Road, Hamilton HM11, 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.

John C McKenna  
Liquidator

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

**IN THE MATTER OF  
Olympus Re Holdings, Ltd.  
(In Members' Voluntary  
Liquidation)**

**NOTICE IS HEREBY GIVEN** that a final general meeting of the Members of the above named Company will be held at the offices of Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on 15<sup>th</sup> day of April, 2015 at 9.30am, or as soon as possible thereafter, for the following 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.

John C McKenna  
Liquidator