

**IN THE MATTER OF
The Companies Act 1981
- and -
IN THE MATTER OF
Reddhill Limited
("the Company")**

By Written Resolution of the sole member of the Company on the 29th day of February 2015 the following resolutions were passed:

1. that the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981 and the Companies (Winding-Up) Rules 1982;
2. Mike Morrison and Charles Thresh of KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton HM 08, Bermuda be appointed as Joint Liquidators for the purposes of such winding up;
3. that the Joint Liquidators be and are hereby authorized to distribute the surplus assets in cash or specie as they may determine; and
4. that the Joint Liquidators be and are hereby authorized to appoint Attorney-in-Fact to act on their behalf in their absence from Bermuda.

Michael William Ransome
For John Swire & Sons
(Bermuda) Ltd.

REDDHILL LIMITED

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

**MEMBER'S VOLUNTARY
WINDING-UP**

NOTICE OF APPOINTMENT

OF JOINT LIQUIDATORS

To: The Registrar of Companies:

We, Mike Morrison and Charles Thresh of KPMG Advisory Limited, Crown House, 4 Par-La-Ville Road, Hamilton, Bermuda, hereby give you notice that we have been appointed Joint Liquidators of Reddhill Limited by a Resolution of the Company dated the 29th day of February 2015.

Mike Morrison and Charles Thresh

Joint Liquidators

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

- and -

**IN THE MATTER OF
Reddhill Limited**

(in member's 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 18th day of 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 solicitors (if any) to Mike Morrison and Charles Thresh, the undersigned, at KPMG Advisory Limited, Crown House, 4 Par-La-Ville Road, Hamilton, HM 08, Bermuda, the Joint Liquidators of the said Company, and if so required by notice in writing from the said Joint Liquidators, and personally or by their solicitors, to come in and prove their debts or claims at such time 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.

DATED: This 4th day of March, 2015.

Mike Morrison and Charles Thresh

Joint Liquidators

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

- and -

**IN THE MATTER OF
REDDHILL LIMITED**

(in member's voluntary
liquidation)

NOTICE IS HEREBY GIVEN

that a Final General Meeting of the Members of the above named Company will be held at KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton Bermuda on the 7th day of April at 10.00 am 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 Joint Liquidators; and
2. by Resolution determining the manner in which the books, accounts and documents of the Company and of the Joint Liquidators shall be disposed of; and
3. by Resolution dissolving the Company.

DATED: This 4th day of March, 2015

Mike Morrison and Charles Thresh

Joint Liquidators