

**THE COMPANIES ACT
1981
SPECIAL RESOLUTION
- of -
DAH SING INSURANCE
COMPANY LIMITED**

BY a Unanimous Written Resolution of the Members of the above-named Company, on February 27, 2015, the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That Alison Dyer-Fagundo of Canon’s Court, 22 Victoria Street, Hamilton, Bermuda be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982”.

Jimmy Wing-Fai Poon

Director

**NOTICE OF
APPOINTMENT OF
LIQUIDATOR
MEMBERS’ VOLUNTARY
WINDING-UP**

Name of Company:

DAH SING INSURANCE

COMPANY LIMITED

I, **Alison Dyer-Fagundo**, of

Canon’s Court, 22 Victoria

Street, Hamilton, Bermuda

hereby give you notice that I

have been appointed Liquidator

of **DAH SING INSURANCE**

COMPANY LIMITED by a

unanimous written resolution

of the members of the Company

dated February 27, 2015.

Alison Dyer-Fagundo

Liquidator

Dated this 4th day of March

2015

**IN THE MATTER OF
THE COMPANIES ACT
1981
- and -
IN THE MATTER OF
DAH SING INSURANCE
COMPANY LIMITED**

(IN MEMBERS’

VOLUNTARY

LIQUIDATION)

NOTICE is hereby given that

the Creditors of the above-

named Company are required

on or before the 19th March

2015 to send their names and

addresses and particulars of

their debts or claims to the

undersigned, the liquidator of

the said Company, at Canon’s

Court, 22 Victoria Street,

Hamilton, Bermuda and if so

required by notice in writing

from the said liquidator to come

in and prove their said debts or

claims at such time and place

as shall be specified in such

notice or in default of any of the

above requirements they will be

excluded from the benefit of any

distribution made before such

debts are proved.

Alison Dyer-Fagundo

Liquidator

Dated this 4th day of March

2015

**IN THE MATTER OF
THE COMPANIES ACT
1981
- and -
IN THE MATTER OF
DAH SING INSURANCE
COMPANY LIMITED**

(IN MEMBERS’

VOLUNTARY

LIQUIDATION)

NOTICE is hereby given

that a General Meeting of

the Members of the above-

named Company will be held

at Canon’s Court, 22 Victoria

Street, Hamilton, Bermuda on

the 7th April 2015 at 10:00 a.m.

for the purposes of considering

and, if thought fit, resolving:

1. the approval of and adoption

of an account laid before

them showing the manner

in which the winding-up

of the Company has been

conducted and its property

disposed of;

2. hearing any explanation

that may be given by the

Liquidator;

3. the manner in which

the books, accounts and

documents of the Company

and of the Liquidator

thereof, shall be disposed;

and

4. to dissolve the Company.

Alison Dyer-Fagundo

Liquidator

Dated this 4th day of March

2015