

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
GSC-Cahill Limited

By written Resolution of the members of the above named Company on the 4<sup>th</sup> day of March 2015 the following resolutions were passed:

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

Fred Cahill

On behalf of Triton Offshore Service Limited; and

Charles Thresh

Joint Liquidator

On behalf of GSC Limited

GSC-CAHILL LIMITED

IN THE MATTER OF: THE  
COMPANIES ACT 1981

MEMBERS' VOLUNTARY  
WINDING-UP

NOTICE OF APPOINTMENT  
OF JOINT LIQUIDATORS

To: The Registrar of Companies

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 GSC-Cahill Limited by a Resolution of the Company dated the 4<sup>th</sup> day of March 2015.

Charles Thresh

For and on behalf of the Joint Liquidators

IN THE MATTER OF:  
THE COMPANIES ACT 1981

-and-

IN THE MATTER OF:  
GSC-Cahill 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 the 24<sup>th</sup> 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 Charles Thresh and Mike Morrison, 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 10<sup>th</sup> day of March 2015.

Charles Thresh and Mike Morrison Joint Liquidators