

**Notice of Appointment of a Liquidator
under Section 204 of the BVI Business Companies Act.
LYONESSE HOLDINGS LTD.**

(IN VOLUNTARY LIQUIDATION)
Company No. 1069096

NOTICE is hereby given pursuant to Section 204, subsection (b) of the BVI Business Companies Act, 2004 that the Company is in voluntary liquidation. The voluntary liquidation commenced on 10 March 2015. The Liquidator is **JENNIFER M. KELLY** of 14 Par la Ville Road, Hamilton HM 08, Bermuda.

Dated 10th March 2015

(sgd) **JENNIFER M. KELLY**
Voluntary Liquidator