

**IN THE MATTER OF
The Companies Act 1981
-and-
IN THE MATTER OF
WILLIAMS
INTERNATIONAL BERMUDA
LIMITED
(In Member's Voluntary
Liquidation)**

The members of the above-named company, acting by written consent without a meeting on 12 May 2015 passed the following resolutions:

1. THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981, as amended;
2. THAT Ernest Morrison of Cox Hallett Wilkinson Limited, Bermuda be appointed liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

Cox Hallett Wilkinson Limited
Attorneys

**IN THE MATTER OF
The Companies Act, 1981
Member's Voluntary
Winding-Up**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**WILLIAMS
INTERNATIONAL BERMUDA
LIMITED**

To: The Registrar of Companies

I, **Ernest Morrison** of Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of **Williams International Bermuda Limited** (the "Company") by a resolution of the Company passed on 12 May 2015.

Ernest Morrison
Liquidator

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The Companies Act, 1981
-and-
IN THE MATTER OF:
WILLIAMS
INTERNATIONAL BERMUDA
LIMITED
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NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before **30 May 2015**, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Ernest Morrison at Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, the Liquidator of the above-named company 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 thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15 May 2015

Ernest Morrison
Liquidator

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-and-
IN THE MATTER OF
WILLIAMS
INTERNATIONAL BERMUDA
LIMITED
(In Member's Voluntary
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NOTICE IS HEREBY GIVEN that a final general meeting of the members of the Company will be held at the offices of Cox Hallett Wilkinson Limited at Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, on 16 June 2015 at 9:30 a.m. for the purposes of:

1. receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;
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.

Dated this 15 day of May 2015

Ernest Morrison
Liquidator