

**THE COMPANIES ACT, 1981**

**SPECIAL RESOLUTION OF  
H Capital Ltd.**

**(the "Company")**

The Members of the above-named Company, at a special general meeting held on the 3rd day of July, 2015, passed the following resolutions:

- that the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981 and the Companies (Winding Up) Rules 1982.
- that Richard Hartley of Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Dated: 15th day of July 2015

Richard Hartley  
Secretary

**IN THE MATTER OF:  
The Companies Act, 1981**

**MEMBERS' VOLUNTARY  
WIND-UP**

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**H Capital Ltd.**

**I, RICHARD HARTLEY** of Burnaby Building, 16 Burnaby Street, Hamilton HM11 in the Islands of Bermuda, **HEREBY GIVE NOTICE** that I have been appointed Liquidator of H Capital Ltd. by a Resolution of the Company dated on the 3rd day of July, 2015.

Richard Hartley  
Liquidator

**IN THE MATTER OF:  
The Companies Act, 1981**

**IN THE MATTER OF:  
H Capital Ltd.**

**NOTICE IS HEREBY GIVEN** that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 6th August, 2015 to send their full Christian names and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned Liquidator of the said Company at Acumen Ltd., Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, to come in and prove their 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 15th day of July 2015

Richard Hartley  
Liquidator

**IN THE MATTER OF:  
The Companies Act, 1981**

**IN THE MATTER OF:  
H Capital Ltd.**

**NOTICE IS HEREBY GIVEN** that a Final General Meeting of the Members of the above named Company will be held at the offices of Acumen Ltd., Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda on 8th day of August 2015 at 10am, or as soon as possible thereafter, for the purposes of:

- having an account laid before them showing the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidator;
- determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of;
- and by Resolution dissolving the Company.

Dated: 15th day of July 2015

Richard Hartley  
Liquidator