

MEMBERS' VOLUNTARY WINDING-UP

To:

The Registrar of Companies

IN THE MATTER OF :

The Companies Act 1981

AND

IN THE MATTER OF :

H Capital Ltd. (Dissolved)

I, Richard Hartley of Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda, being the Liquidator of H Capital Ltd., do hereby give notice that the final general meeting of the Company was duly held on August 10, 2015, pursuant to the provisions of Section 213 of the Companies Act 1981, and at this meeting a resolution was passed that the Company be dissolved.

DATED: 28 August 2015

Richard Hartley
Liquidator