

NOTICE OF APPOINTMENT OF LIQUIDATOR

**In the matter of
GREAT ISLAND
PROTECTOR COMPANY LTD
(the “Company”)
and
THE COMPANIES ACT 1981
Member’s Voluntary
Liquidation**

I, Hildeberto de Frias, c/o MJM Limited, hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the Members of the Company dated 24th August, 2015.

Dated this 24th day of August, 2015.

Hildeberto de Frias

Liquidator

IN THE MATTER OF:

The Companies Act 1981

- and -

IN THE MATTER OF:

**GREAT ISLAND
PROTECTOR COMPANY LTD
(the “Company”)
(in Member’s Voluntary
Liquidation)**

Pursuant to Section 77A of the Companies Act 1981 and in accordance with the Bye-laws of the Company, the following resolutions were adopted by the member of the Company on the 24th day of August 2015:

(1) that the Company be wound up by way of a Member’s voluntary winding-up, pursuant to the provisions of the Companies Act 1981; and

(2) that Hildeberto de Frias, c/o MJM Limited, be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated this 24th day of August 2015

Certified True Copy:

Hildeberto de Frias

Liquidator

NOTICE TO CREDITORS TO SUBMIT CLAIMS

**In the matter of
GREAT ISLAND
PROTECTOR COMPANY LTD
(the “Company”)
and in the matter of
THE COMPANIES ACT 1981
(In Member’s Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN

that the Creditors of the Company are required on or before the 29th September, 2015, to send their names and addresses and particulars of their debts or claims to the Liquidator of the Company c/o Quorum Limited, Thistle House, 4 Burnaby St, Hamilton 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 24th day of August 2015

Hildeberto de Frias

Liquidator

NOTICE OF FINAL GENERAL MEETING

**In the matter of
GREAT ISLAND
PROTECTOR COMPANY LTD
(the “Company”)
and
THE COMPANIES ACT 1981
(In Member’s Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN

that a Final General Meeting of the Member of the Company will be held at Challenge House, The Grange, St. Peter Port, Guernsey, on 1st October, 2015, at 11:30 a.m. or as soon as possible thereafter for the following purposes:

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 24th day of August 2015

Hildeberto de Frias

Liquidator