

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION
- OF -
ELY INVESTMENT
COMPANY LIMITED**

BY a Unanimous Written Resolution of the Shareholders of the above-named Company, on **28th October, 2015** the following **RESOLUTIONS WERE** duly passed:

“That the Company be wound up voluntarily”;

“That Paul Harrison c/o Safinvest S.A., 14 Rue du Rhône, 1204 Geneva, Switzerland be appointed the Liquidator of the Company;

“That the Liquidator has full authority to proceed with the liquidation of the Company in accordance with the provisions of the Companies Act 1981.”

Heather Gray
Secretary.

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MEMBERS' VOLUNTARY
WINDING-UP**

Name of Company:

ELY INVESTMENT COMPANY
LIMITED

I, Paul Harrison of 14 Rue du Rhône, 1204 Geneva, Switzerland hereby give you notice that I have been appointed Liquidator of **ELY INVESTMENT COMPANY LIMITED** by a Unanimous Written Resolution of the Shareholders of the Company dated 28th October, 2015

Paul Harrison
Liquidator

Dated this 3rd day of November, 2015

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
ELY INVESTMENT
COMPANY LIMITED.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the **20th November, 2015** to send their full Christian and Surnames, their addresses and full particulars of their debts or claims to the Liquidator at the registered office of the Company, 5B Waterloo Lane, Pembroke HM08, 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 of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of November, 2015.

Paul Harrison
Liquidator

**IN THE MATTER OF THE
COMPANIES ACT 1981
- and -
IN
THE MATTER OF
ELY INVESTMENT
COMPANY LIMITED
(IN MEMBERS'
VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the of the above-named Company will be held at the registered office of the Company, 5B Waterloo Lane, Pembroke HM08, Bermuda. on **11th December, 2015** at 9:30 a.m. or as soon as possible for the purposes of:

- (1) receiving an account laid before them 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;
- (4) by resolution dissolving the Company.

Paul Harrison
Liquidator

Dated this 3rd day of November, 2015