

**IN THE MATTER OF THE  
COMPANIES ACT, 1981  
AND IN THE MATTER  
OF CHARLES TAYLOR  
MERLIN LIMITED**

Notice is hereby given that the following **RESOLUTIONS WERE DULY PASSED** by the Shareholders by written consent dated 30 November 2015:

“That the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981”; and

“That John Johnston and Rachelle Frisby be appointed as Joint Liquidators, for the purposes of such winding-up, the appointment to be effective forthwith”.

Dated 7 December 2015

By Order of the Board

**NOTICE OF  
APPOINTMENT  
OF JOINT LIQUIDATORS  
MEMBERS' VOLUNTARY  
WINDING-UP**

**CHARLES TAYLOR  
MERLIN LIMITED**

We, John Johnston and Rachelle Frisby of the City of Hamilton in the Islands of Bermuda, hereby give you notice that we have been appointed Joint Liquidators of Charles Taylor Merlin Limited by a Resolution of the Members of the Company dated 30 November 2015

Dated 7 December 2015

John Johnston & Rachelle Frisby  
Joint Liquidators

**IN THE MATTER OF  
THE COMPANIES ACT, 1981  
and  
IN THE MATTER OF  
CHARLES TAYLOR  
MERLIN LIMITED  
(In Members' Voluntary  
Liquidation)**

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company are required on or before 21 December 2015 to submit their names and addresses and particulars of their debts or claims to the undersigned, the Joint Liquidators of the said Company, at Deloitte Ltd., Corner House, 20 Parliament Street, PO Box 1556, Hamilton HM FX, and if so required by Notice in writing from the said Joint Liquidators, 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 7 December 2015

John Johnston & Rachelle Frisby  
Joint Liquidators