

IN THE MATTER OF
THE COMPANIES ACT 1981

MEMBERS' VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT
OF LIQUIDATOR

ESHIPS BULKERS LTD.

TO: The Registrar of Companies

DATE: December 11, 2015

I, **JENNIFER M. KELLY** of 3rd Floor, Par La Ville Place, 14 Par La Ville Road, Hamilton, Bermuda, hereby give you notice that I have been appointed Liquidator of **ESHIPS BULKERS LTD.** by Written Resolutions of the Members of the Company dated the 11th day of December, 2014.

Jennifer M. Kelly

Liquidator

IN THE MATTER OF THE
COMPANIES ACT 1981

and

IN THE MATTER OF

ESHIPS BULKERS LTD.

The Members of the above-named Company, acting by written consent without a meeting on the 11th day of December, 2015, passed the following Resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of The Companies Act 1981, and
- (2) THAT Mrs. Jennifer M. Kelly be appointed Liquidator for the purpose of such winding-up, such appointment to be effective forthwith.

Shelley R. Durrant

Secretary

IN THE MATTER OF THE
COMPANIES ACT 1981

and

IN THE MATTER OF:

ESHIPS BULKERS LTD.

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is in Members' Voluntary Liquidation, are required, on or before the 7th day of January, 2016, to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned at 3rd Floor, Par La Ville Place, 14 Par La Ville Road, Hamilton, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their solicitors, 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: December 11, 2015

Jennifer M. Kelly

Liquidator

IN THE MATTER OF THE
COMPANIES ACT 1981

and

IN THE MATTER OF:

ESHIPS BULKERS LTD.

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above-named Company will be held at 3rd Floor, Par La Ville Place, 14 Par La Ville Road, Hamilton, Bermuda on the 29th day of January, 2016 for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated: December 11, 2015

Jennifer M. Kelly

Liquidator