IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
North Atlantic Value (General Partner) Limited

The Member of the above-named Company, acting by written consent without a meeting on the 10th day of December 2015 passed the following resolutions:

(i) that the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended; and

(ii) that Christopher C. Morris of Continental Advisory Services Ltd., Bermuda be appointed Liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

CONTINENTAL CORPORATE SERVICES LTD.
Secretary

IN THE MATTER OF:
The Companies Act 1981

MEMBER'S VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

North Atlantic Value (General Partner) Limited

TO:
The Registrar of Companies:

I, **Christopher C. Morris** c/o Century House, 16 Par-la-Ville Road, Hamilton HM08, Bermuda hereby give you notice that I have been appointed Liquidator of **North Atlantic Value (General Partner) Limited** (the "Company") by a resolution of the Company dated the 10th day of December 2015.

Christopher C. Morris
Liquidator

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
North Atlantic Value (General Partner) Limited
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, 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 lawyers (if any) to Christopher C. Morris, the undersigned, at Century House, 16 Par-la-Ville Road, Hamilton, HM 08, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their lawyers, 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 this 15th day of December 2015

Christopher C. Morris
Liquidator

IN THE MATTER OF:
The Companies Act 1981
and
IN THE MATTER OF:
North Atlantic Value (General Partner) Limited
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Member of the above named Company will be held at the offices of Arthur Morris & Company Limited, Century House, 16 Par-la-Ville Road, Hamilton HM 08, Bermuda, on the 21st day of January 2016 at 11:00 a.m., or as soon as possible thereafter, for the purposes of:

(i) 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 of hearing any explanation that may be given by the Liquidator; and

(ii) by resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and

(iii) by resolution dissolving the Company.

DATED this 15th day of December 2015

Christopher C. Morris
Liquidator