

IN THE MATTER OF:
the Companies Act, 1981
-and-

IN THE MATTER OF:
Corundum Investments Ltd.
(In Member's Voluntary
Liquidation)

The sole member of the above-named company, acting by written consent without a meeting on 16 December 2015 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981, as amended;
- (2) THAT **Janice Gutteridge** of Cox Hallett Wilkinson Limited, Bermuda be appointed liquidator for the purposes of winding up (the "Liquidator"), such appointment to be effective forthwith.

Coson Corporate Services Limited
Secretary

IN THE MATTER OF:
the Companies Act, 1981
Member's Voluntary Winding-Up

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

Corundum Investments Ltd.

To: The Registrar of Companies

I, **Janice Gutteridge** of Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of **Corundum Investments Ltd.** (the "Company") by a resolution of the Company effective as at 16 December 2015.

Janice Gutteridge
Liquidator

IN THE MATTER OF:
the Companies Act, 1981
-and-

IN THE MATTER OF:
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NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before **Monday, 4 January 2016**, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Janice Gutteridge at Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, the Liquidator of the above-named company 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 16 day of December 2015

Janice Gutteridge
Liquidator

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IN THE MATTER OF:
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NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Cox Hallett Wilkinson Limited at Cumberland House, 9th Floor, 1 Victoria Street, Hamilton HM 11, Bermuda, on **15 January 2016** at 9:30 a.m for the purposes of:

- (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 16 day of December 2015

Janice Gutteridge
Liquidator