

IN THE MATTER OF:  
The Companies Act 1981

**SPECIAL RESOLUTION  
OF**

**Anholt New Century, Ltd.**

**BY** a Unanimous Written Resolution of the Members of the above-named Company, on Thursday, 17th December 2015 the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That Linda Longworth of Wessex House, 5th FL, 45 Reid Street, Hamilton HM 12, Bermuda be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with the Companies Act 1981 and the Companies (Winding-Up) Rules 1982”.

**Cora Lee Starzomski  
Director**

IN THE MATTER OF:  
The Companies Act 1981

**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**MEMBERS' VOLUNTARY  
WINDING-UP**

**Anholt New Century, Ltd.**

I, Linda Longworth, of Wessex House, 45 Reid Street, Hamilton HM in the Islands of Bermuda hereby give you notice that I have been Appointed Liquidator of Anholt New Century, Ltd. by unanimous written resolution of the members dated the 17th December 2015.

**Linda Longworth  
Liquidator**

Dated this 12<sup>th</sup> day of January 2016

IN THE MATTER OF:  
The Companies Act 1981

and

IN THE MATTER OF  
Anholt New Century, Ltd.  
(IN MEMBERS' 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 Friday 29th January 2016 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims to the undersigned, the liquidator of the said Company at Wessex House 5th FL, 45 Reid Street, Hamilton HM 12, 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 the 12<sup>th</sup> day of January 2016

Linda Longworth

Liquidator

IN THE MATTER OF:  
The Companies Act 1981

and

IN THE MATTER OF  
Anholt New Century, Ltd.  
(IN MEMBERS' VOLUNTARY  
LIQUIDATION)

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Wessex House 5th FL, 45 Reid Street, Hamilton, Bermuda on Monday 15th February 2016 at 9.30 a.m. for the purposes of considering and, if thought fit, resolving

- 1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- 2) hearing any explanation that may be given by the Liquidator
- 3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- 4) to dissolve the Company

**Linda Longworth  
Liquidator**

Dated this 12<sup>th</sup> day of January 2016