

IN THE MATTER OF:
THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING UP
NOTICE OF APPOINTMENT
OF LIQUIDATOR

**Creative Broadcast Services
International Limited (Company)**

TO: The Registrar of Companies

I, Marco Montarsolo, of BeesMont Law Limited, 5th Floor, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda hereby give you notice that I have been appointed Liquidator of Creative Broadcast Services International Limited by a resolution of the Company dated 26th day of January 2016.

Marco Montarsolo

IN THE MATTER OF:
THE COMPANIES ACT 1981
-and-
IN THE MATTER OF
**Creative Broadcast Services
International Limited (Company)**
(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 the offices of BeesMont Law Limited, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda on the 30th day of September, 2016 at 10:00a.m., or as soon as possible thereafter, for the purposes of:

(a) 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;

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

(c) by resolution dissolving the Company.

Dated this 28th day of January, 2016

Marco Montarsolo

Liquidator