

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:
**MOBILE TELESYSTEMS
BERMUDA LIMITED**

The sole Member of the above-named Company, acting by written consent on **19th February, 2016**, passed the following resolutions:

(1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;

(2) THAT Garth Calow and Alison Tomb be appointed Joint Liquidators for the purposes of such winding-up, such appointment to be effective forthwith;

Dated this 26th day of February, 2016

PricewaterhouseCoopers
Financial Services Limited
For and on Behalf of
Company Secretary

IN THE MATTER OF:
The Companies Act 1981
MEMBERS' VOLUNTARY
WINDING-UP
NOTICE OF APPOINTMENT
OF LIQUIDATOR
**MOBILE TELESYSTEMS
BERMUDA LIMITED**

To The Registrar of Companies:

We, Garth Calow and Alison Tomb of PricewaterhouseCoopers, Dorchester House, 7 Church Street, Hamilton HM 11 in the Islands of Bermuda, hereby give you notice that we have been appointed Joint Liquidators of **Mobile TeleSystems Bermuda Limited** (the "Company") by a resolution of the members of the Company dated **19th February, 2016**.

Dated this 26th day of February, 2016.

Garth Calow and Alison Tomb
Joint Liquidators

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:
**MOBILE TELESYSTEMS
BERMUDA LIMITED**

(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 **11th March 2016**, to send their full names, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, being the Joint Liquidators of the Company, at PricewaterhouseCoopers, Dorchester House, 7 Church Street, Hamilton, HM 11, Bermuda, and if so required by notice in writing from the Joint Liquidators, 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: 26th February, 2016

Garth Calow and Alison Tomb
Joint Liquidators