

IN THE MATTER OF:
The Companies Act 1981

**MEMBERS' VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

**Telstra International Holdings
Limited (In Members'
Voluntary Liquidation),**

TO:

The Registrar of Companies:

I, John C. McKenna, of Finance & Risk Services Ltd., Suite 502, 26 Bermudiana Road, Hamilton HM 11, Bermuda, hereby give you notice that I have been appointed Liquidator of **Telstra International Holdings Limited** (the "Company") by a resolution of the Company dated 27th April, 2016.

John C. McKenna
Liquidator

IN THE MATTER OF:
The Companies Act 1981

**IN THE MATTER OF:
Telstra International Holdings
Limited**

(In Members' Voluntary
Liquidation)

The Member of the above-named Company, acting by written consent without a meeting, on 27th April 2016, passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
- (2) THAT John C. McKenna be appointed Liquidator, for the purposes of such winding-up, such appointment to be effective forthwith.

Codan Services Limited
Assistant Secretary

IN THE MATTER OF:
The Companies Act 1981

**IN THE MATTER OF:
Telstra International Holdings
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 13th May, 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 solicitors (if any) to John C. McKenna, the undersigned, c/o Finance & Risk Services Ltd., Suite 502, 26 Bermudiana Road, Hamilton HM 11, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, 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.

John C. McKenna
Liquidator

IN THE MATTER OF:
The Companies Act 1981

and

**IN THE MATTER OF:
Telstra International Holdings
Limited**

(In Members' 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 Conyers Dill & Pearman Limited, Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on 31st May, 2016 at 9:30 a.m., or as soon as possible thereafter, for the purposes of:

- (1) 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
- (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.

John C. McKenna
Liquidator