

**THE COMPANIES ACT,
1981
SPECIAL RESOLUTION
OF
GL FINANCE IV LTD**

PASSED on the 12th day of
May 2016

By Written Resolution dated
May 12, 2016 the following
**RESOLUTIONS WERE
DULY PASSED:**

“That the Company be
wound up voluntarily
pursuant to the provisions of
the Companies Act, 1981”;
and

“That Rachelle Frisby and
John Johnston be appointed
Joint Liquidators, for the
purposes of such winding-
up, the appointment to be
effective forthwith”.

Dated this 23rd day of May
2016

By Order of the Board

**NOTICE OF
APPOINTMENT
OF JOINT LIQUIDATORS
MEMBERS' VOLUNTARY
WINDING-UP**

**GL FINANCE IV LTD
(In Members' Voluntary
Liquidation)**

We, Rachelle Frisby and John
Johnston of the City of Hamilton
in the Islands of Bermuda,
hereby give you notice that
we have been appointed Joint
Liquidators of GL Finance
IV Ltd by a Resolution of the
Members of the Company dated
May 12, 2016.

Dated this 23rd day of May
2016

Rachelle Frisby & John Johnston
Joint Liquidators

**IN THE MATTER OF
THE COMPANIES ACT,
1981**

and

**IN THE MATTER OF
GL FINANCE IV LTD
(In Members' Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN
that the Creditors of the above
named Company are required on
or before June 20, 2016 to submit
their names and addresses
and particulars of their debts
or claims to the undersigned,
the Joint Liquidators of the
said Company, at Deloitte Ltd,
Corner House, 20 Parliament
Street, P.O. Box HM 1556,
Hamilton HM FX, and if so
required by Notice in writing
from the said Joint Liquidators,
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 of
any of the above requirements,
they will be excluded from the
benefit of any distribution made
before such debts are proved.

Dated this 23rd day of May
2016

Rachelle Frisby & John Johnston
Joint Liquidators

**IN THE MATTER OF
THE COMPANIES ACT,
1981**

AND

**IN THE MATTER OF
GL FINANCE IV LTD
(In Members' Voluntary
Winding-Up)**

NOTICE IS HEREBY GIVEN
that a Final General Meeting
of the Members of the above
named Company will be held
at the offices of Deloitte Ltd on
the 23rd day of June 2016 at ten
o'clock in the forenoon for the
purposes of having an account
laid before them showing the
manner in which the winding
up has been conducted and
the property of the Company
disposed of and of hearing any
explanation that may be given
by the Joint Liquidators and also
of determining by Resolution
the manner in which the books,
accounts and documents of
the Company and of the Joint
Liquidators thereof, shall be
disposed of.

Dated this 23rd day of May
2016

Rachelle Frisby & John Johnston
Joint Liquidators