

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:

**ACTINIUM HOLDINGS
LTD.**

The Sole Member of the above-named Company, acting by written consent without a meeting on 25 May 2016 passed the following resolutions:

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

(2) THAT Simon J. Payne be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Simon J. Payne

Liquidator

IN THE MATTER OF: The
Companies Act 1981
MEMBERS' VOLUNTARY
WINDING-UP
NOTICE OF APPOINTMENT
OF LIQUIDATOR

**ACTINIUM HOLDINGS
LTD.**

TO:
The Registrar of Companies:

I, Simon J. Payne of 14 Par la Ville Road, Hamilton in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of ACTINIUM HOLDINGS LTD. (the "Company") by a resolution of the Company 25 May 2016.

Simon J. Payne,

Liquidator

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:

**ACTINIUM HOLDINGS
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 4 July 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 lawyers (if any) to me the undersigned, at 14 Par la Ville Road, Hamilton, 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.

Simon J. Payne,

Liquidator

IN THE MATTER OF:
The Companies Act 1981
and
IN THE MATTER OF:
ACTINIUM HOLDINGS LTD.
(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 14 Par la Ville Road, Hamilton, Bermuda, on 20th July 2016 at 12.30pm, 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.

Simon J. Payne,

Liquidator