

IN THE MATTER OF:
The Companies Act 1981
MEMBERS' VOLUNTARY
WINDING-UP
NOTICE OF APPOINTMENT
OF LIQUIDATOR
**FORUM REINSURANCE
COMPANY LIMITED**

To The Registrar of Companies:

Notice is hereby given that Simon Conway, of PricewaterhouseCoopers, 18 Forum Lane, Camana Bay, Grand Cayman, Cayman Islands was appointed Joint Liquidator of Forum Reinsurance Company Limited, to replace Mr. Garth Calow, by order of the Supreme Court of Bermuda dated 29th August 2016.

Dated this 15th Day of September 2016

Alison Tomb and Simon
Conway
Joint Liquidators