

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION
- OF -
MKS INSTRUMENTS (ASIA)
LTD.**

BY a Unanimous Written Resolution of the Members of the above-named Company, on September 15, 2016, the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That David H Martin of c/o MKS Instruments, Inc., 2 Tech Drive, Suite 201, Adover, MA 01810 U.S.A. be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982”.

Seth Holmes Bagshaw
Director

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MEMBERS' VOLUNTARY
WINDING-UP**

Name of Company:

**MKS INSTRUMENTS (ASIA)
LTD.**

I, **David H Martin**, of c/o MKS Instruments, Inc., 2 Tech Drive, Suite 201, Adover, MA 01810 U.S.A. hereby give you notice that I have been appointed Liquidator of **MKS INSTRUMENTS (ASIA) LTD.** by a unanimous written resolution of the members of the Company dated September 15, 2016.

David H Martin

Liquidator

Dated this 20th day of September 2016

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
MKS INSTRUMENTS (ASIA)
LTD.**

**(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 6th October 2016 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at c/o MKS Instruments, Inc., 2 Tech Drive, Suite 201, Adover, MA 01810 U.S.A. and if so required by notice in writing from the said liquidator 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.

David H Martin

Liquidator

Dated this 20th day of September 2016

**IN THE MATTER OF THE
COMPANIES ACT 1981
- and -
IN THE MATTER OF
MKS INSTRUMENTS (ASIA)
LTD.**

**(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at c/o MKS Instruments, Inc., 2 Tech Drive, Suite 201, Adover, MA 01810 U.S.A. on the 25th October 2016 at 10:00 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

David H Martin

Liquidator

Dated this 20th day of September 2016