

IN THE MATTER OF:
The Companies Act 1981

**MEMBERS' VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

A & CO. LIMITED

TO: The Registrar of Companies:

I, Donna A. Trott of 27 Reid Street, Hamilton in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of A & CO. LIMITED (the "Company") by a resolution of the Company 21 October, 2016.

Donna A. Trott

Liquidator

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
A & CO. LIMITED

The Member of the above-named Company, acting by written consent without a meeting on 21 October, 2016 passed the following resolutions:

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

St. George's Services Limited
Secretary

IN THE MATTER OF:
The Companies Act 1981

- and -

IN THE MATTER OF:
A & CO. 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 5 November, 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 Donna A. Trott, the undersigned, at 27 Reid Street, 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 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.

Dated: 21 October, 2016

Donna A. Trott

Liquidator

IN THE MATTER OF:
The Companies Act 1981

- and -

IN THE MATTER OF:
A & CO. 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 St. George's Services Limited at 27 Reid Street, Hamilton HM 11, Bermuda on 21st November 2016 at 10.30am, 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.

Dated: 21st October 2016

Donna A. Trott

Liquidator