

NOTICE OF APPOINTMENT OF LIQUIDATOR

**In the matter of
West Atlantic Private Trustee
Company Limited
(the "Company")**

**And in the matter of
THE COMPANIES ACT 1981**

Member's Voluntary Liquidation

I, Hildeberto de Frias of MJM Limited, hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the Members of the Company dated 31st October 2016.

Dated this 15th day of November 2016.

Hildeberto de Frias

Liquidator

**In the matter of
THE COMPANIES ACT 1981**

**And in the matter of
West Atlantic Private Trustee
Company Ltd.
(the "Company")
(In Member's Voluntary
Liquidation)**

Pursuant to Section 77A of the Companies Act 1981 and in accordance with the Bye-laws of the Company, the following resolutions were adopted by the member of the Company on the 31st October 2016:

- (1) that the Company be wound up by way of a Member's voluntary winding-up, pursuant to the provisions of the Companies Act 1981; and
- (2) that Hildeberto de Frias of MJM Limited, be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated this 15th day of November 2016

Certified True Copy:

Hildeberto de Frias

Liquidator

NOTICE TO CREDITORS TO SUBMIT CLAIMS

**In the matter of
West Atlantic Private Trustee
Company Limited
(the "Company")**

**And in the matter of
THE COMPANIES ACT 1981**

**(In Member's Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that the Creditors of the Company are required on or before the 9th December 2016, to send their names and addresses and particulars of their debts or claims to the Liquidator of the Company, Thistle House, 4 Burnaby Street, Hamilton HM11 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 thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th day of November 2016.

Hildeberto de Frias

Liquidator

NOTICE OF FINAL GENERAL MEETING

**In the matter of
West Atlantic Private Trustee
Company Limited
(the "Company")**

**And in the matter of
THE COMPANIES ACT 1981**

**(In Member's Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Member of the Company will be held at Thistle House, 4 Burnaby Street, Hamilton HM11 on 16th December 2016, at 11a.m or as soon as possible thereafter for the following purposes:

1. receiving an account showing the manner in which the winding up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;
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 this 15th day of November 2016.

Hildeberto de Frias

Liquidator