

THE COMPANIES ACT, 1981

**SPECIAL RESOLUTION
OF
SCORPEO TRADING BERMUDA
LIMITED
(the “Company”)**

Pursuant to written resolutions of all members of the Company duly adopted on 9 January 2017, the following Resolutions were passed:

- “(i) the Company be wound up voluntarily; and
- (ii) Mr James Keyes be and is hereby appointed the Liquidator (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.”

**IN THE MATTER OF:
THE COMPANIES ACT, 1981**

**MEMBERS’ VOLUNTARY
WINDING-UP**

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

**SCORPEO TRADING BERMUDA
LIMITED
(the “Company”)**

To: The Registrar of Companies

I, James Keyes, HEREBY GIVE NOTICE that I have been appointed Liquidator of **SCORPEO FINANCE LIMITED** by a Resolution of all Members of Company dated 9 January 2017.

James Keyes

Liquidator

Dated: 11 January 2017

**IN THE MATTER OF:
THE COMPANIES ACT, 1981**

**IN THE MATTER OF:
SCORPEO TRADING BERMUDA
LIMITED
(THE “COMPANY”)**

**(IN MEMBERS’ VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required, on or before 26 January 2017 to send their full names, addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned Liquidator of the said Company at 101 Front Street, Hamilton HM12, Bermuda and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, 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: 11 January 2017

James Keyes

Liquidator

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

and

**IN THE MATTER OF:
SCORPEO TRADING BERMUDA
LIMITED**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at 101 Front Street, Hamilton HM12, Bermuda on 13 February 2017 at 11.00 a.m. for the purposes of: having an account laid before them showing the manner in which the winding-up has been conducted, and the property of the Company disposed of; hearing any explanation that may be given by the Liquidator; determining by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of; and determining by resolution to dissolve the Company.

Dated this 11 January 2017

James Keyes

Liquidator