

IN THE MATTER OF:

THE COMPANIES ACT 1981

MEMBERS' VOLUNTARY

WINDING UP

NOTICE OF APPOINTMENT

OF LIQUIDATOR

Hampshire House Holdings Ltd.

(Company)

To: The Registrar of Companies

I, Marco Montarsolo, of BeesMont Law Limited, 5th Floor, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda hereby give you notice that I have been appointed Liquidator of Hampshire House Holdings Ltd. by a resolution of the Company dated the 27th day of February 2017.

Marco Montarsolo

IN THE MATTER OF:

THE COMPANIES ACT 1981

-and-

IN THE MATTER OF

Hampshire House Holdings Ltd.

(Company)

(In Members' Voluntary

Liquidation)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held

at the offices of BeesMont Law Limited, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda on 31st day of March 2017 at 10:00 a.m., or as soon as possible thereafter, for the purposes of:

- (a) 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;
- (b) determining by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
- (c) by resolution dissolving the Company.

Dated this 28th day of February 2017

Marco Montarsolo

Liquidator

IN THE MATTER OF:

THE COMPANIES ACT 1981

-and-

IN THE MATTER OF

Hampshire House Holdings Ltd.

(Company)

The following Resolutions of the Company were adopted by the Members by written consent, without meeting, on 27th day of February 2017:

- (a) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended; and
- (b) THAT Marco Montarsolo of BeesMont Law Limited be and is hereby appointed Liquidator for the purposes of such winding up, such appointment to be effective forthwith.

Marco Montarsolo

Liquidator

IN THE MATTER OF:

THE COMPANIES ACT 1981

-and-

IN THE MATTER OF

Hampshire House Holdings Ltd.

(Company)

(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 the 14th day of March 2017 to send their full Christian and Surnames, their addresses and full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to Marco Montarsolo the undersigned,

at BeesMont Law Limited, 5th Floor, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda, the Liquidator of the said Company, 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 this 28th day of February 2017

Marco Montarsolo

Liquidator