

NOTICE OF APPOINTMENT OF LIQUIDATOR

**In the matter of
Property Holdings (UK) Ltd.
(the “Company”)**

and

**THE COMPANIES ACT 1981
Member’s Voluntary
Liquidation**

I, Hans Eggenberger of Austrasse 15, P.O. Box 101, FL-9495, Triesen, Liechtenstein hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the Members of the Company dated 27th of February, 2017.

Dated this 28th day of February, 2017

Hans Eggenberger

Liquidator

**In the Matter of
The Companies Act 1981**

- and -

**In the Matter of
Property Holdings (UK) 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 27th day of February, 2017:

- (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 Hans Eggenberger be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated this 28th day of February, 2017

Certified True Copy:

Hans Eggenberger

Liquidator

NOTICE OF FINAL GENERAL MEETING

**In the matter of
Property Holdings (UK) Ltd.
(the “Company”)**

and

**THE COMPANIES ACT 1981
(In Member’s Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN

that a Final General Meeting of the Members of the Company

will be held at the offices of MJM Limited, Thistle House, 4

Burnaby Street, Hamilton HM 11, Bermuda on the 29th day of

March, 2017 at 2:30 p.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 28th day of February, 2017

Hans Eggenberger

Liquidator

NOTICE TO CREDITORS TO SUBMIT CLAIMS

**In the matter of
Property Holdings (UK) Ltd.
(the “Company”)**

and

**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

24th day of March, 2017, to send their names and addresses and

particulars of their debts or claims to the Liquidator of the Company

c/o MJM Limited, 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 28th day of February, 2017

Hans Eggenberger

Liquidator