

## **NOTICE OF MEETING OF CREDITORS**

(Pursuant to Section 216 of The Companies Act 1981)

### **TWELVETREES LIMITED (the “Company”)**

Notice is hereby given, pursuant to Section 216 of The Companies Act 1981, that a meeting of the Creditors of the Company will be held at the offices of Estera Services (Bermuda) Limited at Canon’s Court, 22 Victoria Street, Hamilton HM 12 Bermuda on the 22nd day of May 2017 at 3:30 p.m. for the purposes of having a full statement of the position of the Company’s affairs, together with a List of the Creditors of the Company and the estimated amount of their claims, laid before the meeting and for the purpose, if thought fit, of appointing a Liquidator and a Committee of Inspection.

Notice is also given that, for the purpose of voting, secured Creditors must (unless they surrender their security), lodge at the offices of Estera Services (Bermuda) Limited (address shown above), marked clearly for the attention of Mrs. Alison Dyer-Fagundo before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.

Dated this 9th day of May 2017.

By Order of the Board of Directors