

**IN THE MATTER OF
THE COMPANIES ACT,
1981
and
IN THE MATTER OF
EILDON INVESTMENTS
LIMITED
(In Members' Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company are required on or 13th June, 2017 to submit their names and addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, at Rawlinson & Hunter, 5 Reid Street, Hamilton, HM 11 Bermuda 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 of any of the above requirements, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 26th May, 2017.

Francine Michelle Mason
Liquidator

**NOTICE OF
APPOINTMENT
OF LIQUIDATOR**

**MEMBER'S VOLUNTARY
WINDING-UP**

**EILDON INVESTMENTS
LIMITED**

I, Francine Michelle Mason, of the City of Hamilton in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of Eildon Investments Limited by a Resolution of the Members of the Company dated 26th May, 2017.

Dated: 26th May, 2017.

Francine Michelle Mason
Liquidator

**THE COMPANIES ACT,
1981
SPECIAL RESOLUTION
OF
EILDON INVESTMENTS
LIMITED**

PASSED on 26th May, 2017.

By Written Resolution dated 26th May, 2017 the following

**RESOLUTIONS WERE
DULY PASSED:**

“That the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981”;

and

“That Francine Michelle Mason be appointed Liquidator, for the purposes of such winding-up, the appointment to be effective forthwith”.

Dated: 26th May, 2017

By Order of the Board

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

AND

**IN THE MATTER OF
EILDON INVESTMENTS
LIMITED
(In Members' Voluntary
Winding-Up)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at the offices of Rawlinson & Hunter, 5 Reid Street, Hamilton HM11, Bermuda on the 7th day of July, 2017 at 9 o'clock in the forenoon 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 and of hearing any explanation that may be given by the Liquidator and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated: 26th day of May, 2017.

Francine Michelle Mason
Liquidator