

IN THE MATTER OF:
The Companies Act 1981

- and -

IN THE MATTER OF:
AMADIRAH LIMITED
(In Members' Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN
that a final general meeting
of the Member of the above
named Company will be held
at the offices of St. George's
Services Limited at 27 Reid
Street, Hamilton HM 11,
Bermuda on November 30,
2017 at 10.30am, or as soon
as possible thereafter, for the
purposes of:

- (1) 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;
and
- (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: 30 October 2017

Donna A. Trott
Liquidator