THE COMPANIES ACT 1981
SPECIAL RESOLUTION
- OF -
OFFSHORE DRILLING CONSULTANTS LTD.

BY a Unanimous Written Resolution of the Members of the above-named Company, on November 15 2017 the following **RESOLUTIONS WERE** duly passed:-

"That the Company be wound up voluntarily";

"That Alison Dyer-Fagundo of Canon's Court, 22 Victoria Street, Hamilton, Bermuda be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982".

Hans Eric Hagelberg
Director

NOTICE OF APPOINTMENT OF LIQUIDATOR MEMBERS' VOLUNTARY WINDING-UP

Name of Company:
OFFSHORE DRILLING CONSULTANTS LTD.

I, **Alison Dyer-Fagundo**, of Canon's Court, 22 Victoria Street, Hamilton, Bermuda hereby give you notice that I have been appointed Liquidator of **OFFSHORE DRILLING CONSULTANTS LTD.** by a unanimous written resolution of the members of the Company dated November 15 2017.

Alison Dyer-Fagundo
Liquidator

Dated this 17th November 2017

IN THE MATTER OF THE COMPANIES ACT 1981 AND IN THE MATTER OF OFFSHORE DRILLING CONSULTANTS LTD. (IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 4th December 2017 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at Canon's Court, 22 Victoria Street, Hamilton, 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.

Alison Dyer-Fagundo
Liquidator

Dated this 17th November 2017

IN THE MATTER OF THE COMPANIES ACT 1981
- and -
IN THE MATTER OF OFFSHORE DRILLING CONSULTANTS LTD. (IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Canon's Court, 22 Victoria Street, Hamilton, Bermuda on December 21st 2017 at 10:00 a.m. for the purposes of considering and, if thought fit, resolving:

(1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;

(2) hearing any explanation that may be given by the Liquidator;

(3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and

(4) to dissolve the Company.

Alison Dyer-Fagundo
Liquidator

Dated this 17th November 2017