

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

AND

**IN THE MATTER OF TRISURA
INTERNATIONAL HOLDINGS
LTD.**

**(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**NOTICE OF FINAL GENERAL
MEETING OF
TRISURA INTERNATIONAL
HOLDINGS LTD.**

NOTICE IS HEREBY GIVEN that a final general meeting of the member of the Company will be held at the offices of Taylors at Park Place, 3rd Floor, 55 Par-la-ville, Hamilton HM 11, Bermuda on 2nd February 2018 at 10.00 a.m. for the purposes of:

- (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 27th day of December 2017

**Jonathan Betts
Liquidator**

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

AND

**IN THE MATTER OF TRISURA
INTERNATIONAL HOLDINGS
LTD.**

**(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**NOTICE OF FINAL GENERAL
MEETING OF
TRISURA INTERNATIONAL
HOLDINGS LTD.**

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 11 January 2018, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Jonathan Betts at Park Place, 3rd Floor, 55 Par-la-ville, Hamilton HM 11, Bermuda the Liquidator of the above-named company 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 27th day of December 2017.

**Jonathan Betts
Liquidator**

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**IN THE MATTER OF TRISURA
INTERNATIONAL HOLDINGS
LTD.**

**(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**SPECIAL RESOLUTION OF
TRISURA
INTERNATIONAL HOLDINGS
LTD.**

The sole member of the above-named company, acting by written consent without a meeting on 11th December 2017, passed the following resolutions:

- (1) THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act, 1981, as amended; and
- (2) THAT Jonathan Betts of Taylors, Bermuda be appointed liquidator for the purposes of winding up, such appointment to be effective forthwith.

**Jonathan Betts
Liquidator**

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

AND

**IN THE MATTER OF TRISURA
INTERNATIONAL HOLDINGS
LTD.**

**(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

**NOTICE OF APPOINTMENT OF
LIQUIDATOR
TRISURA INTERNATIONAL
HOLDINGS LTD.**

To: The Registrar of Companies

I, **Jonathan Betts**, of Park Place, 3rd Floor, 55 Par-la-ville, Hamilton HM 11, Bermuda, hereby give you notice that I have been appointed as Liquidator of Trisura International Holdings Ltd. by a written resolution of the sole member of the Company passed on 11 December 2017.

**Jonathan Betts
Liquidator**