IN THE MATTER OF **Torxx Holdings Limited** (the "Company")

IN THE MATTER OF THE COMPANIES ACT 1981

IN MEMBERS' VOLUNTARY WINDING UP NOTICE IS HEREBY GIVEN that the Creditors of the Company,

which is being voluntarily wound up, are required, on or before 2 March 2018 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned Liquidator of the Company at Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda and if so required by notice in writing from the Liquidator, and personally or by their attorneys, to come in and

prove their debts or claims at such time and place as shall be specified in such notice, or in default they will be excluded from the benefit of any distribution made before such debts are proved. Dated: 16 February 2018 Ian Stone

Liquidator