

NOTICE OF APPOINTMENT OF LIQUIDATOR

**In the matter of
Real Estate Protection Mutual
Limited (the "Company") and
THE COMPANIES ACT 1981**

Member's Voluntary Liquidation

I, Derek Carter of 901 Main Ave., Norwalk, Connecticut 06851, USA, hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the Sole Shareholder of the Company dated the 27th day of February 2018.

Dated this 15th day of March 2018.

Derek Carter

Liquidator

IN THE MATTER OF:

the Companies Act 1981

- and -

IN THE MATTER OF:

**Real Estate Protection
Mutual Limited
(the "Company")
(in Member's Voluntary
Liquidation)**

Pursuant to Section 77A of the Companies Act 1981 and in accordance with the Bye-laws of the Company, the following resolutions were passed by the Sole Shareholder of the Company on the 27th day of February 2018:

- (1) that the Company be wound up by way of a member's voluntary winding-up, pursuant to the provisions of the Companies Act 1981;
- (2) that Derek Carter of 901 Main Ave., Norwalk, Connecticut 06851, USA, be and is hereby appointed as liquidator of the Company for the purposes of such winding-up, such appointment to be effective forthwith.

Dated this 15th day of March 2018.

Certified True Copy:

Derek Carter

Liquidator

NOTICE TO CREDITORS TO SUBMIT CLAIMS

**In the matter of
Real Estate Protection
Mutual Limited
(the "Company")
and in the matter of
THE COMPANIES ACT 1981**

**(In Member's Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that the Creditors of the Company are required on or before the 17th day of April 2018 to send their names and addresses and particulars of their debts or claims to the Liquidator of the Company c/o MJM Limited, Thistle House, 4 Burnaby Street, Hamilton HM11 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 15th day of March 2018.

Derek Carter

Liquidator

NOTICE OF FINAL GENERAL MEETING

**In the matter of
Real Estate Protection Mutual
Limited (the "Company") and
THE COMPANIES ACT 1981**

**(In Member's Voluntary
Liquidation)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Sole Shareholder of the Company will be held at the offices of MJM Limited, Thistle House, 4 Burnaby Street, Hamilton HM 11, Bermuda on the 27th day of April 2018 at 11:00 a.m. or as soon as possible thereafter for the following purposes:

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 approving and ratifying all acts carried out and things done by the Liquidator in his capacity as such or by the Liquidator's attorneys and all instruments and documents executed by the Liquidator or by the Liquidator's attorneys;
3. by resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and
4. by resolution dissolving the Company.

Dated this 15th day of March 2018.

Derek Carter

Liquidator