

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

**AND IN THE MATTER OF**

**GALEWEST LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION  
THE (“COMPANY”)**

NOTICE IS HEREBY GIVEN that the Final General Meeting of the above named Company will be held at the office of PricewaterhouseCoopers Advisory Limited, 4<sup>th</sup> Floor Washington House, 16 Church Street, Hamilton, HM 11, Bermuda on Monday, 26<sup>th</sup> November 2018, at 10.30am, pursuant to Section 213 of the Companies Act, 1981, for the purposes of:-

Receiving an account laid before them showing the manner in which the Winding-Up has been conducted and the property of the Company disposed of, and of receiving any explanations that may be given by the Liquidator; and

By resolution determining the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of; and

By resolutions dissolving the company.

James Ferris and Simon Conway  
Joint Liquidators  
Galewest Limited

Dated this 22<sup>nd</sup> Day of October 2018