

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

AND

**IN THE MATTER OF
BRITISH INDEMNITY LIMITED
(In Members' Voluntary Winding-Up)**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at the offices of Deloitte Ltd. Corner House, 20 Parliament Street, Hamilton HM 12, Bermuda on the 19th day of December, 2018 at 11 o'clock in the forenoon for the purposes of having 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 hearing any explanation that may be given by the Liquidators and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 15th November 2018

Rachelle Frisby and John Johnston
Joint Liquidators