

IN THE MATTER OF:
The Companies Act 1981

- and -

IN THE MATTER OF:
LTSA Options Limited
(In Members' Voluntary
Liquidation)

NOTICE IS HEREBY
GIVEN that a final general
meeting of the Member of the
above named Company will
be held at the offices of St.
George's Services Limited at
27 Reid Street, Hamilton HM
11, Bermuda on 18th January
2019 at 11.00 a.m., or as soon
as possible thereafter, for the
purposes of:

- (1) receiving an account
laid before them
showing the manner
in which the winding-
up of the Company has
been conducted and
its property disposed
of and of hearing any
explanation that may be
given by the Liquidator;
and
- (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: 12th December, 2018

Donna A. Trott
Liquidator