

IN THE MATTER OF:
The Companies Act 1981

and

IN THE MATTER OF:
Holcim Reinsurance Limited
(the "Company")

(In Member's Voluntary
Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required, on or before 28th June 2019 to send their full names, addresses and full particulars of their debts or claims, and names and addresses of their lawyers (if any), to Michael Fahy, the undersigned, at Marsh Management Services (Bermuda) Ltd., Power House, 7 Par-la-Ville Road, Hamilton HM 11, and if so required by notice in writing from the said Liquidator, and personally or by their lawyers, 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.

Michael Fahy
Liquidator

IN THE MATTER OF:
The Companies Act 1981

and

IN THE MATTER OF:
Holcim Reinsurance Limited
(the "Company")

The Shareholder of the above named Company, acting by written consent without a meeting on 3rd June, 2019 passed the following resolutions:

1. that the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981; and
2. that Michael Fahy be and is hereby appointed liquidator for the purposes of such winding up, so such appointment to be effective forthwith.

Marsh Management Services
(Bermuda) Ltd.

IN THE MATTER OF:
The Companies Act 1981

and

IN THE MATTER OF:
Holcim Reinsurance Limited
(the "Company")

(In Member's 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 Marsh Management Services (Bermuda) Ltd., Power House, 7 Par-la-Ville Road, Hamilton HM 11, Bermuda on 17th July, 2019 at 9.45 am, 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.

Michael Fahy
Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR

**In the matter of
Holcim Reinsurance Limited
(the "Company")**

And

**THE COMPANIES ACT 1981
Member's Voluntary
Liquidation**

I, Michael M. Fahy of Power House, 7 Par-la-Ville Road, Hamilton HM 11, Bermuda, hereby give you notice that I have been appointed Liquidator of the Company by a resolution of the Members of the Company dated 3rd June 2019.

Michael M. Fahy
Liquidator