

**IN THE MATTER OF
The Companies Act, 1981
and**

**IN THE MATTER OF:
GOLDEN SHAMROCK LIMITED
("the Company")**

**CERTIFICATION OF
APPOINTMENT
OF LIQUIDATOR**

By resolutions in writing constituting a Special General Meeting of the Members of the above named Company dated 30th December 2010 the following Resolutions were passed:

- (1) TO accept the recommendation of the Board of Directors that the Company be wound up voluntarily;
- (2) THAT James A. F. Watlington of ALEXANDERS, Barristers & Attorneys, Belvedere Building, 69, Pitts Bay Road, Pembroke, HM 08, Bermuda, be and is hereby appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with the Companies Act, 1981 and the Companies (Winding-Up) Rules, 1982.

Clive R. Dakin, Director

**IN THE MATTER OF:
The Companies Act, 1981
- and -**

**IN THE MATTER OF:
GOLDEN SHAMROCK LIMITED
(the "Company")**

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 21st January 2011 to send their full names, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to James A. F. Watlington at ALEXANDERS, Barristers & Attorneys, Belvedere Building, 69, Pitts Bay Road, Pembroke HM 08, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, to come in and prove their 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 30th December 2010.

In the matter of
the Companies Act, 1981

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

GOLDEN SHAMROCK LIMITED

("the Company")

TO: The Registrar of Companies

I, James A. F. Watlington of ALEXANDERS, Barristers & Attorneys, Belvedere Building, Ground Floor, 69, Pitts Bay Road, Pembroke Parish in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of the Company by a Resolution of the Members of the Company dated the 30th December 2010.

Liquidator

**IN THE MATTER OF:
The Companies Act, 1981
- and -**

**IN THE MATTER OF:
GOLDEN SHAMROCK LIMITED
(the "Company")**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Shareholders of the Company will be held at ALEXANDERS, Barristers & Attorneys, Belvedere Building, Ground Floor, 69, Pitts Bay Road, Pembroke, HM 08, Bermuda, on the 31st January 2011 at 10 a.m. for the purpose 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 Liquidator, and also of determining by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of; and by Resolution, dissolving the Company.

DATED this 30th December 2010

James A. F. Watlington, Liquidator