

**IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF
CICP Asset Management Ltd.**

At a Special General Meeting of the Members of the above named Company, duly convened and held at the Offices of the Company, Hamilton, Bermuda, on the 29th December 2010 the following Resolutions were passed:

- (a) that the Company be wound up voluntarily pursuant to the provisions of The Companies Act, 1981; and
- (b) that Nicholas Hoskins be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith.

Dated this 30th December 2010

Nicholas J Hoskins

Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
MEMBERS' VOLUNTARY
WINDING UP**

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

CICP Asset Management Ltd.

To The Registrar of Companies

I, Nicholas Hoskins of Victoria Place, 31 Victoria Street, Hamilton HM 10, in the Islands of Bermuda, **HEREBY GIVE NOTICE** that I have been appointed Liquidator of **CICP Asset Management Ltd.** by a Resolution of the Company dated the 29th December 2010.

Nicholas Hoskins

Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF
CICP Asset Management Ltd.**

**IN MEMBERS' VOLUNTARY
WINDING UP**

NOTICE IS HEREBY GIVEN

that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 24th January 2011 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to the undersigned Liquidator of the said Company at Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda 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

Nicholas Hoskins

Liquidator

**IN THE MATTER OF
THE COMPANIES ACT 1981
IN THE MATTER OF
CICP Asset Management Ltd.**

**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 Wakefield Quin Limited, Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda on the 31st January 2011 at 10.15 am, or soon as possible thereafter, for the purposes of: having an account laid before them showing the manner in which the winding-up has been conducted and how the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidator; 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

Nicholas Hoskins

Liquidator