

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION
- OF -**

TYCO ZETA

BY a Unanimous Written Resolution of the Members of the above-named Company, on 6 October 2011, the following **RESOLUTIONS WERE** duly passed:-

"That the Company be wound up voluntarily";

"That Peter Schieser of Tyco International Finance S.A., 29 Ave. de la Porte Neuve, 2227 Luxembourg, Luxembourg be 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".

Cameron E Adderley

Director

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
MEMBERS' VOLUNTARY
WINDING-UP**

Name of Company: **TYCO ZETA I, Peter Schieser**, of Tyco International Finance S.A., 29 Ave. de la Porte Neuve, 2227 Luxembourg, Luxembourg hereby give you notice that I have been appointed Liquidator of **TYCO ZETA** by a unanimous written resolution of the members of the Company dated 6 October 2011.

Peter Schieser

Liquidator

Dated this 10th day of October 2011.

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND IN THE MATTER OF
TYCO ZETA**

(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 25th day of October 2011 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at Tyco International Finance S.A., 29 Ave. de la Porte Neuve, 2227 Luxembourg, Luxembourg, and if so required by notice in writing from the said liquidator 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 of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

Peter Schieser

Liquidator

Dated this 10th day of October 2011.

**IN THE MATTER OF
THE COMPANIES ACT 1981
- and -
IN THE MATTER OF
TYCO ZETA**

(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Tyco International Finance S.A., 29 Ave. de la Porte Neuve, 2227 Luxembourg, Luxembourg on the 14th day of November 2011 at 9:00 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

Peter Schieser

Liquidator

Dated this 10th day of October 2011.