

IN THE SUPREME COURT OF BERMUDA
COMMERCIAL COURT
COMPANIES (WINDING-UP)
2010: No. 305

IN THE MATTER OF C D CARPENTRY LTD.

AND IN THE MATTER OF THE COMPANIES ACT 1981

NOTICE TO CONTRIBUTORIES AND CREDITORS
OF FIRST MEETINGS

(Under the order for winding-up the above named Company
dated 29 October 2010)

NOTICE IS HEREBY GIVEN that the first meeting of the Contributories in the above matter will be held on the the 21st November 2012 at 2:00 p.m. and the meeting of Creditors will follow at 2:30 p.m. or soon thereafter at the Bermuda Industrial Union Building, Multi-Purpose Room #2, 49 Union Square, Hamilton HM 12, Bermuda.

Proof of Debt forms and Proxy forms to be used at the meeting have been mailed to all known Contributories / Creditors. If you believe that you are a creditor or contributory of this company and have not received Proof of Debt and Proxy forms, please contact the offices of The Registrar of Companies, Ms. Carla Colbourne by email at cacolbourne@gov.bm, for the relevant forms. All forms must be lodged with the Provisional Liquidator at the offices of The Registrar of Companies, Government Administration Building 4th floor, 30 Parliament Street, Hamilton HM 12, Bermuda, Attn: Ms. Carla Colbourne, by **4:00 p.m. Atlantic time (ADT) on the 14th November 2012.**

Dated 5th November 2012

Stephen Lowe
**Provisional Liquidator and
Official Receiver of
C D Carpentry Ltd.**