

**SUN LIFE FINANCIAL OF CANADA
NOTICE OF POLICYHOLDER MEETING**

In the High Court of Justice (Chancery Division)

Companies Court No 4889 of 2014

IN THE MATTER OF

SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED

(THE "COMPANY")

and

IN THE MATTER OF THE COMPANIES ACT 2006

NOTICE IS HEREBY GIVEN THAT, by an order dated 15 July 2014 made in the High Court of Justice in England and Wales in the above matters, a meeting of the Cannon Pension Fund Deposit Account Policyholders (the "Policyholders") of the Company (the "Policyholder Meeting") was ordered to be convened for the purpose of considering and, if thought fit, approving (with or without modification) the scheme of arrangement proposed to be made between the Company and its Policyholders pursuant to Part 26 of the Companies Act 2006 (the "Scheme"). The Policyholders fall into one Class and accordingly there will only be one meeting of Policyholders.

The Policyholder Meeting will be held at Mercure Manchester Piccadilly Hotel, Portland Street, Manchester, M1 4PH on 18 August 2014.

The Policyholder Meeting will be held at 11:00 am. Registration will start at 10:30 am on 18 August 2014. A Proxy Voting Form will be sent to Policyholders.

Stephen Jones (the Company's Actuarial Function Holder) or, failing him, Neville Kent (the Company's Chief Operating Officer), will be appointed Chairman of the Policyholder Meeting.

For further information, please contact the Company's Customer Advocate, Gary Bowden, on 01256 425176 or by email to gary.bowden@sloc.co.uk.

Sun Life Assurance Company of Canada (U.K.) Limited

23 July 2014

Sun Life Assurance Company of Canada (U.K.) Limited, incorporated in England and Wales, registered number 959082, registered office at Matrix House, Basing View, Basingstoke, Hampshire, RG21 4DZ, trades under the name of Sun Life Financial of Canada and is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. (2173388)

In the Warwick County Court

No 121 of 2013

STEPHEN ANTHONY EVANS

Other Names of Company: Classic Watches of Warwick Jewellery

Principal trading address: 61 Smith Street, Warwick, CV34 4HU

**NOTICE TO CUSTOMERS WHO HAVE DEPOSITED ITEMS WITH
THE ABOVE**

Trustee's Appointment: 11 March 2014. Bankruptcy Order: 19 November 2013. Date of Birth: 18 October 1967. Current Address: 40 Priory Road, Warwick, CV34 4NA. Current Occupation: Currently unemployed, previously self employed.

By order of the Trustee in Bankruptcy of Stephen Anthony Evans (In Bankruptcy), notice is hereby given that the Classic Watches of Warwick shop operating as a jewellery sale and repair shop has ceased trading. Any customers who deposited items for sale, repair or otherwise that have not had those items returned are asked to contact Lisa Jenkins of The MacDonald Partnership Plc on 020 3298 0830 or email Lisa_jenkins@tmp.co.uk to claim their property, by no later than 26 August 2014. After that date any unclaimed items held may be disposed of by public auction.

Office holder details: Elizabeth Aird-Brown (IP No 10910) of The MacDonald Partnership Plc, 4th Floor, 100 Fenchurch Street, London, EC3M 5JD. Further details please contact Lisa Jenkins on 020 3298 0830 or by email: Lisa_jenkins@tmp.co.uk

Elizabeth Aird-Brown, Trustee

23 July 2014

(2173400)