



NOTICE TO SHAREHOLDERS

RECORD DATE FOR ISSUE OF NOTICE OF SPECIAL SHAREHOLDER MEETING

The Directors have fixed **September 1, 2010** as the date of a **Special Shareholder Meeting** which will be held at **4.30 in the afternoon at the Guardian Corporate Centre, 1 Guardian Drive, Westmoorings**. Formal notice of meeting will be sent to shareholders on the Register of Members as at August 16, 2010 which has been fixed as the Record Date for the issue of this Notice of Meeting in accordance with section 110 (2) of the Companies Act Ch. 81:01.

CLOSING OF REGISTER

The Register of Members will therefore be closed on August 16, 2010 to arrange for issue of the Notice of Meeting.

By order of the Board

A handwritten signature in black ink, appearing to read 'Fé Lopez-Collymore', is written over a horizontal line.

**Fé Lopez-Collymore
Corporate Secretary
August 4, 2010**