

**IN THE MATTER OF
THE COMPANIES ACT 1981**

and

**IN THE MATTER OF
HUMANSCALE LTD.**

NOTICE IS HEREBY GIVEN

that it is proposed that the above named Company intends to discontinue in Bermuda pursuant to section 132G of the Companies Act 1981 and continue in Luxembourg as if the Company had been incorporated under the laws of Luxembourg.

Dated this 16 day of November, 2011 at Hamilton, Bermuda

By Order of the Board

Appleby (Bermuda) Limited
Attorneys to the Company