

# **LEGAL NOTICE**

**IN THE MATTER OF**

**THE COMPANIES ACT 1981**

**NOTICE IS HEREBY GIVEN**

that a Special General Meeting  
of the Sole Member of

**LINES OVERSEAS**

**MANAGEMENT LIMITED**

will be held on 9<sup>th</sup> February 2012  
for the purpose of passing a  
resolution to change the name of  
the said Company to **GLOBAL  
CUSTODY & CLEARING  
LIMITED.**

Waterstreet Corporate Services  
Limited

on behalf of the Applicant