LEGAL NOTICE IN THE MATTER OF

THE COMPANIES ACT 1981 (the "Act")

NOTICE OF CLOSURE OF REGISTER OF MEMBERS OF UDL HOLDINGS LIMITED NOTICE IS HEREBY GIVEN that

pursuant to section 66(5) of the Act the register of members of UDL Holdings Limited will be closed from Wednesday, 19 September 2012 to Thursday, 20 September 2012 inclusive during which time no transfer, allotment or issue of shares will be registered.

ATTRIDE-STIRLING & WOLONIECKI
Attorneys for the Applicants