

Legal Notice

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

Starlite Holdings Limited

Will be closed from:

MONDAY, 28TH JANUARY, 2013

To

**WEDNESDAY, 30TH JANUARY,
2013**

Inclusive, during which period no
transfer of shares will be registered.

BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA) LIMITED
REGISTRAR AND TRANSFER
AGENT