

**IN THE SUPREME COURT OF
BERMUDA
COMMERCIAL COURT
COMPANIES (WINDING-UP)
No. 452 of 2012**

**IN THE MATTER OF GALLERIA
INTERNATIONAL LIMITED
AND IN THE MATTER OF THE
COMPANIES ACT 1981**

**NOTICE OF ORDER
TO WIND-UP**

TAKE NOTICE that the Supreme Court of Bermuda granted an order on the 4th day of January 2013 for the winding up of Galleria International Limited and for the appointment of Cosimo Borrelli and G Jacqueline Fangonil Walsh of Borrelli Walsh Limited as Joint Provisional Liquidators.

Dated this 11th day of January 2013.

Trott & Duncan Limited
17A Brunswick Street
Hamilton HM 10
Bermuda
Attorneys for the Petitioner