

LEGAL NOTICE

In the Matter of The Companies Act 1981 (the "Act")

NOTICE IS HEREBY GIVEN that:

State House Trust Company Limited

is applying to incorporate a local
company, limited by shares, to be
called:

Northport Ltd. (the "Company")

The objects for which the Company is
formed and incorporated are
unrestricted.

Powers:

7. The Company shall have the
capacity, rights, powers and
privileges of a natural person
and the additional powers set out
below:
 - (i) the power, pursuant to
Section 42 of the
Companies Act, 1981, to
issue preference shares
which are liable to be
redeemed at the option of
the holder;
 - (ii) the power, pursuant to
Section 42A of the
Companies Act, 1981, to
purchase its own shares;
and
 - (iii) the power, pursuant to
Section 42B of the
Companies Act, 1981, to
acquire its own shares, to
be held as treasury shares,
for cash or any other
consideration.

**COX HALLETT WILKINSON
LIMITED**
Attorneys for the Applicant