ACT, 2004 NOTICE OF APPOINTMENT OF LIOUIDATOR

BVI BUSINESS COMPANIES

GAVITA HOLDINGS LTD (Company Number: 1786) (the "Company")

Notice is hereby given pursuant to Section 204(1)(a)(i) of the BVI

Business Companies Act, 2004 that the Company is in liquidation and that

Jeremy Leese of Thistle House, 4 Burnaby Street, Hamilton HM11,

Bermuda was appointed as voluntary

liquidator of the Company on the 24th

day of January, 2013.

Date: 24th January, 2013

Jeremy Leese

Sgd. Voluntary Liquidator