

LEGAL NOTICE
IN THE MATTER OF THE
COMPANIES ACT 1981
(The “Act”)

NOTICE IS HEREBY GIVEN that **RICHMOND CORPORATE SERVICES Ltd.** (the “Company”), a company incorporated in Bermuda proposes to alter its Memorandum of Association pursuant to Section 12 of the Act by the deletion of Clause 3, The Company is to be a **local** Company as defined by the Companies Act 1981 and substituting it with the following:

“3. The company is to be an **exempt** Company as defined by the Companies Act 1981.”

This notice is done in accordance with Section 6(2) of the Companies Act 1981.

APEX LAW GROUP LTD.

Attorneys for the Applicant