

LEGAL NOTICE

In the Matter of The Companies Act 1981 (the “Act”)

NOTICE IS HEREBY GIVEN that:

Dudley W. B. M. Thomas

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

**SUNDANCE BERMUDA
ACCOMMODATIONS .COM
LIMITED**
(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