

**IN THE MATTER OF THE
COMPANIES ACT 1981**

and

**IN THE MATTER OF
Atlas Investments Ltd.**

NOTICE IS HEREBY GIVEN
that it is proposed that the above
named Company intends to
discontinue out of Bermuda
pursuant to Section 132(G) of the
Companies Act 1981 and
continue into Switzerland as if the
Company had been incorporated
under the laws of Switzerland.

By Order of the Board

Appleby (Bermuda) Limited
Attorney for the Company