COMPANIES ACT 1981 OF
BERMUDA
and
IN THE MATTER OF STANFAY
LTD.
(the "Company")

IN THE MATTER OF THE

pursuant to Section 132G(2)(d) of the Companies Act 1981 that the Company intends to discontinue under the laws of Bermuda and continue in the British Virgin Islands as if the Company had been incorporated under the laws of the British Virgin Islands.

Dated: 21 May, 2013 at Hamilton,

Bermuda.

NOTICE IS HEREBY GIVEN