

# **LEGAL NOTICE**

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

**and**

**IN THE MATTER OF  
Catalina Reinsurance Ltd.**

**NOTICE IS HEREBY GIVEN** that it is proposed that the authorised share capital of Catalina Reinsurance Ltd. will be reduced with effect from the 31<sup>st</sup> July, 2013 from US\$1,000,000 divided into 100,000 shares of US\$10.00 each to US\$12,000 divided into 12,000 shares of US\$1.00 each.

Dated this 11<sup>th</sup> day of July, 2013.

**BY ORDER of the Board  
Quorum Corporate Limited  
Secretary**