

## **LEGAL NOTICE**

**NOTICE IS HEREBY GIVEN,**  
pursuant to section 66(5) of the  
Companies Act 1981, that the  
register of members of

**CARRIANNA GROUP  
HOLDINGS COMPANY  
LIMITED  
(the “Company”)**

will be closed from Friday,  
23 August, 2013 to Monday,  
26 August, 2013, both dates  
inclusive, and from Friday, 27  
September, 2013 to Monday,  
30 September, 2013, both dates  
inclusive, during which periods  
no transfer of shares will be  
registered.

**HSBC Securities  
Services (Bermuda) Limited  
Registrar and Transfer Agent**