

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

and

**IN THE MATTER OF HAV-
EN HOLDINGS LIMITED
(the “Company”)**

NOTICE IS HEREBY GIVEN
pursuant to Section 132G(2)(d)
of the Companies Act 1981 that
the Company intends to discon-
tinue under the laws of Bermuda
and continue in the Cayman Is-
lands as if the Company had been
incorporated under the laws of
the Cayman Islands.

**Dated: 26 August 2013 at
Hamilton, Bermuda.**