

**IN THE MATTER
OF THE
COMPANIES ACT 1981
OF BERMUDA
and
IN THE MATTER OF
INSURE-RITE LTD.
(the “Company”)**

NOTICE IS HEREBY GIVEN 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 State of New Jersey, the United States of America as if the Company had been incorporated under the laws of the State of New Jersey.

Dated: 12 September 2013 at
Hamilton, Bermuda.