NOTICE IS HEREBY GIVEN, pursuant to section 66(5) of the

LEGAL NOTICE

Companies Act 1981, that the register of members of Styland Holdings Limited

(the "Company") will be closed from 5 February,

2014 to 7 February, 2014 and 19 March, 2014 to 21 March, 2014 all dates inclusive, during which

periods no transfer of shares will be registered.

HSBC Securities Services (Bermuda) Limited

Registrar and Transfer Agent