

Legal Notice

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

Starlite Holdings Limited

Will be closed from:

**WEDNESDAY,
22ND JANUARY, 2014**

To

**FRIDAY,
24TH JANUARY, 2014**

Inclusive, during which period
no transfer of shares will be
registered.

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND TRANSFER
AGENT**