

The Companies Act 1981 (“the Act”)

Notice is hereby given that pursuant to the Paragraph 2 of the Eleventh Schedule to the Act that the Minister for Education and Economic Development intends to grant Harbour Court South Limited retroactive sanction to hold ALL THAT parcel of land situate in Hamilton Parish in the Islands of Bermuda delineated and outlined in purple and partly coloured yellow on a plan dated July 2005 under Reference No. 2738 prepared by Surveying Services Limited of Hamilton, Bermuda (“Plan”) and thereon designated “Area A2” and containing in area nought decimal point four one four of a hectare (0.414ha) and bounded NORTHERLY by land designated as “Area A1” on the Plan and there measuring on a straight line seventy decimal point two nine metres (70.29m) bounded EASTERLY by land designated as “Area G1” on the Plan and there measuring on three lines nineteen decimal point one seven metres (19.17m) forty nine decimal point seven nine metres (49.79m) and twenty decimal point eight six metres (20.86m) SOUTHERLY by land designated “Area G1” on the Plan and there measuring twenty seven decimal point fifty seven metres (27.57m) NORTHWESTERLY by a roadway coloured yellow on the Plan of a minimum width of five metres (5m) and there measuring on two lines seventy six decimal point two five metres (76.25m) and eight decimal point nought one metres (8.01m) and NORTH NORTHWESTERLY by other land designated as “Area E1” on the Plan and there measuring fourteen decimal point three five metres (14.35m) OR HOWEVER OTHERWISE the lot of land may be bounded may measure or ought to be described TOGETHER WITH all buildings fixtures walls fences ways rights of way rights lights liberties privileges easements advantages and appurtenances whatsoever to the parcel of land belonging or in any wise appertaining or usually held or enjoyed therewith or reputed as part thereof or appertaining thereto.