

LEGAL NOTICE

**IN THE MATTER OF
THE COMPANIES ACT 1981
("Act")
and
IN THE MATTER OF
NEWSTEAD LANTANA SPA
LTD.
("Company")**

NOTICE IS HEREBY GIVEN in accordance with Section 114B of the Act that the Company intends to apply to the Minister of Education and Economic Development for a licence to carry on business in Bermuda pursuant to Section 114B of the Act.

TROTT & DUNCAN LIMITED
Attorneys for the Applicant