LEGAL NOTICE IN THE MATTER

OF THE COMPANIES ACT, 1981

NOTICE IS HEREBY GIVEN pursuant to Section 46(2)(a) of

the Companies Act 1981 that Big Cat Holdings Limited intends to

reduce its share premium account from USD 77,312,974.74 by USD 77,312,974.74 to nil on the

28th day of February, 2015.

Appleby (Bermuda) Limited Attorneys for the Applicant