

LEGAL NOTICE
IN THE MATTER OF
The Companies Act 1981
(the “Act”)

NOTICE IS HEREBY GIVEN
that:

Erich Willard Hetzel

is applying to incorporate a local
company with limited liability
to be called:

Sunnyside Holdings Ltd.

The objects for which the
Company is formed and
incorporated are unrestricted.

Powers:

7. The Company shall have the
capacity, rights, powers and
privileges of a natural person
and the additional powers set
out below:

(i) the power, pursuant to
Section 42 of the Companies
Act, 1981, to issue preference
shares which are liable to be
redeemed at the option of the
holder;

(ii) the power, pursuant
to Section 42A of the
Companies Act, 1981, to
purchase its own shares;

(iii) the power, pursuant
to Section 42B of the
Companies Act, 1981, to
acquire its own shares, to
be held as treasury shares,
for cash or any other
consideration; and

COX HALLETT
WILKINSON LIMITED
Attorneys for the Applicant