

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Cinderella Media Group Limited

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Cinderella Media Group
Limited** will be closed May 5th
2015, during which period no
transfer of shares will be effected

Dated this 6th day of March 2015

Conyers Dill & Pearman
Attorneys to the Company