

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT 1981 ("the Act")

NOTICE IS HEREBY GIVEN that Philip Charles Harden, on behalf of Menzies Aviation plc, is applying to incorporate a local company with limited liability to be called:

Menzies Aviation Bermuda Limited

which shall have unrestricted objects and shall have the capacity, rights, powers and privileges of a natural person and shall apply for a license pursuant to Section 114B of the Act.

For and on behalf of our clients
**QUORUM SERVICES
LIMITED**