

LEGAL NOTICE

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

Starlite Holdings Limited

Will be closed from

WEDNESDAY, 6TH JANUARY, 2016

To

FRIDAY, 8TH JANUARY, 2016

**Inclusive, during which period
no transfer of shares will be
registered.**

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

REGISTRAR AND TRANSFER