COMPANIES ACT 1981 and IN THE MATTER OF HAMILTON TRUST COMPANY LIMITED

(the "Company")

LEGAL NOTICE
IN THE MATTER OF THE

NOTICE IS HEREBY GIVEN pursuant to Section 114A(3) of the Companies Act 1981,

the Minister of Economic Development for a license to carry on business in Bermuda under section 114B of the Companies Act 1981.

the Company is applying to

Companies Act 1981.

Dated: 4th February 2016 at Hamilton, Bermuda.

CONYERS DILL & PEARMAN LIMITED

Attorneys for the Applicant