

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Playmates Toys Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members of  
Playmates Toys Limited will be  
closed from 13 April, 2016 to 14  
April, 2016 both days inclusive,  
during which period no transfer  
of shares will be effected.

Dated this 5th day of April, 2016.

Conyers Dill & Pearman  
Attorneys to the Company