

LEGAL NOTICE

The Companies Act, 1981

(“the Act”)

NOTICE IS HEREBY GIVEN that **James L Gibbons** is applying, for and on behalf of **Edmund Gibbons Limited**, to incorporate a local company with limited liability to be called:

PowerTranz Limited

1. The objects for which the Company is formed and incorporated are unrestricted.
2. The Company shall, pursuant to Section 11 (1) (b) of the Companies Act 1981, have the capacity, rights, powers and privileges of a natural person.
3. The Company shall, pursuant to Section 42 of the Companies Act 1981, have the power to issue preference shares which are liable to be redeemed at the option of the holders thereof.
4. The Company shall, pursuant to Section 42A of the Companies Act 1981, have the power to purchase its own shares for cancellation.
5. The Company shall, pursuant to Section 42B of the Companies Act 1981, have the power to acquire its own shares to be held as treasury shares.

**Harbour Fiduciary Services
Limited,
For and on behalf of the
Applicant**