

LEGAL NOTICE

THE COMPANIES ACT 1981 ("the Act")

NOTICE IS HEREBY GIVEN that Nicholas B. Ingham and Jonathan A. W. Ingham as trustees of the Tree Tops Purpose Trust are applying to incorporate a local company with limited liability to be called:

Lady Bank PTC Limited

The objects for which the Company is formed and incorporated are unrestricted provided that in its capacity as trustee the Company may only:

- (i) act as trustee, co-trustee or successor trustee of the Ingham Fund (as the same may be renamed, amended or varied from time to time) and declare and act with others or alone as co-trustee or trustee of such other trusts or settlements as the Minister of Finance, or such other Minister as may be appointed to administer the Trusts (Regulation of Trust Business) Act 2001, may from time to time permit; and
- (ii) pay or apply or declare trusts over such part or parts of the property of the Company in furtherance of the objects contained in paragraph (i) hereof.

CONYERS DILL & PEARMAN LIMITED
Attorneys for the Applicant