

LEGAL NOTICE

**IN THE MATTER OF
THE COMPANIES ACT 1981
("ACT")**

and

**IN THE MATTER OF
CATALINA HOLDINGS
(BERMUDA) LTD.**

NOTICE IS HEREBY GIVEN pursuant to Section 46 of the Act that the authorised share capital of Catalina Holdings (Bermuda) Ltd. will be reduced with effect from the 8th day of March 2018 from US\$1,198,074,251 to US\$1,198,055,250 by the cancellation of 19,001 unissued unclassified shares of par value US\$1.00 each.

Dated this 16th day of February 2018

**BY ORDER of the Board
BeesMont Corporate Services
Limited
Secretary**