

**IN THE MATTER OF THE
COMPANIES ACT 1981**

and

**IN THE MATTER OF
BROOKFIELD AMERICAS
INFRASTRUCTURE
DISTRIBUTION
(BERMUDA) I LIMITED**

NOTICE IS HEREBY GIVEN
that the above named company
intends to discontinue out of
Bermuda pursuant to Section
132G of the Companies Act
1981 and continue in **Barbados**,
as if the company had been
incorporated under the laws of
Barbados.

Dated this 5 day of June 2018 at
Hamilton, Bermuda

Appleby (Bermuda) Limited
Attorneys for the Applicant