

LEGAL NOTICE

The Companies Act 1981
(“*the Act*”)

NOTICE IS HEREBY GIVEN
that **Warren W. Jones and Cheryl A. Hayward-Chew**
on behalf Polaris Holdings Limited is applying to incorporate a local company with limited liability to be called:

PHC EEA LTD.

which shall have unrestricted objects and shall have the capacity, rights, powers and privileges of a natural person.

For the applicant
TROCAN MANAGEMENT LIMITED
Trott & Duncan Building
17A Brunswick Street
Hamilton HM 10