

# **LEGAL NOTICE**

## **NOTICE OF REDUCTION OF SHARE CAPITAL AND SHARE PREMIUM**

**NOTICE IS HEREBY GIVEN** pursuant to Section 46(2)(a) of the Companies Act 1981 that Safeguard Guarantee Company Ltd. intends to reduce its:

- (a) authorised and issued share capital of US\$300,000 consisting of 300,000 fully paid common shares having a par value of US\$1.00 each to US\$5,000 consisting of 5,000 fully paid shares having a par value of US\$1.00 each by the cancellation of 295,000 shares with effect on 12 February 2019; and
- (b) share premium account by US\$1,700,000, from US\$1,700,000 to US\$0.00 on 12 February 2019.

**Appleby (Bermuda) Limited**  
**Attorneys for the Company**