

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

AND

**IN THE MATTER OF
BROOKFIELD STORK
HOLDINGS I LIMITED**

NOTICE IS HEREBY GIVEN
that it is proposed that the above
named Company intends to
discontinue in Bermuda pursuant
to section 132G of the Companies
Act 1981 and continue in
Barbados as if the Company had
been organised under the laws of
Barbados.