

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

AND

**IN THE MATTER OF TCNZ
(BERMUDA) LIMITED
(COMPANY)**

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, as amended, and continue in New Zealand as if the Company had been incorporated under the laws of New Zealand.