

LEGAL NOTICE
IN THE MATTER OF THE
COMPANIES ACT, 1981
NOTICE OF APPLICATION FOR
CONSENT TO ALTER THE
MEMORANDUM OF ASSOCIATION
OF
Red White & Blue Inc. Ltd.

NOTICE IS HEREBY GIVEN that in accordance with Section 6 of the Companies Act, 1981, Red White & Blue Inc. Ltd. is applying for consent to alter its Memorandum of Association as follows:-

Section 5, by the deletion of the following: “10,000 ordinary shares of US\$0.01 each.”; and the substitution therefor of the following: “1,000,000 ordinary shares of US\$0.01 each.”

BCB Charter Corporate Services Limited
Licensed CSP for the Applicant