

LEGAL NOTICE
THE COMPANIES ACT 1981

NOTICE IS HEREBY GIVEN that Jennifer A Rego, Benjamin H Rego and Patricia A Crouch are applying to incorporate a local company limited by guarantee to be called:

RockShore Ltd

The objects for which the Company is formed and incorporated are as follows:

To act alone or with other persons as trustee, co-trustee or successor trustee of the trusts known as (1) the Salt Palms Trust established by an indenture dated 18 February 1997 (2) the Cavendish Trust established by a declaration dated 16 March 2004 and (3) the Hemingway Trust established by an indenture dated 23 November 2004, and such other trusts or settlements that may from time to time be approved by the Minister of Finance.

Carey Olsen Services Bermuda Limited
for the Applicant