IN THE MATTER OF THE COMPANIES ACT 1981 ("THE ACT") NOTICE IS HEREBY GIVEN That Deborah L. Davis and

Arthur E.M. Jones are applying to incorporate a Private Trust Company limited by shares to

be called: BEACON LTD.

Which shall have unrestricted objects And shall have the capacity, rights, powers and Privileges to act as Trustee of The Reacon Trust

And such other trusts as the Minister of Finance May from time to time approve.

CONSOLIDATED SERVICES LIMITED