

**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:**

80 BEACON LTD.

**Which shall have
unrestricted objects**

**And shall have the capacity,
rights, powers and**

**Privileges to act as Trustee of
The Beacon Trust**

**And such other trusts as the
Minister of Finance**

May from time to time approve.

**CONSOLIDATED
SERVICES
LIMITED**