LEGAL NOTICE The Companies Act 1981 ("the Act")

NOTICE IS HEREBY GIVEN that Warren W. Jones and Cheryl A. Hayward-Chew on behalf Polaris Holding Company Ltd. is applying to incorporate a local company with limited liability to be called:

Duck's Puddle Limited

which shall have unrestricted objects and shall have the capacity, rights, powers and privileges of a natural person.

For the applicant TROCAN MANAGEMENT