

**IN THE MATTER OF
THE COMPANIES ACT 1981**

and

**IN THE MATTER OF
VOLUNTEER INSURANCE, LTD.
(THE "COMPANY")**

NOTICE IS HEREBY GIVEN that it is proposed that the Company intends to discontinue in Bermuda as per Section 132(G) of the Companies Act 1981 and continue in the Cayman Islands as if the Company had been incorporated under the laws of the Cayman Islands.

Dated this 14 day of March 2011 at
Hamilton, Bermuda

Secretary

Appleby Services (Bermuda) Ltd.