

LEGAL NOTICE

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

and

**IN THE MATTER OF
Copper Partners Investment
Company Ltd.**

NOTICE IS HEREBY GIVEN

that it is proposed that the authorised Share Capital of the Company will be reduced with effect from the 6 day of April, 2011, from \$159,780,514.00 divided into 159,780,514 shares of \$1.00 each (which have been issued and fully paid up) to \$15,635,840.00 divided into 15,635,840 shares of \$1.00 each fully paid.

Dated this the 22 day of March,
2011, at Hamilton, Bermuda

Deborah Hubbard – Taylor
Secretary

Copper Partners Investment
Company Ltd.