

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 15 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
\$144,144,674.00 divided into
144,144,674 shares of \$1.00 each
fully paid.

Dated this the 31 day of March,
2011, at Hamilton, Bermuda

Deborah Hubbard – Taylor
Secretary

Copper Partners Investment
Company Ltd.