

Legal Notice

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

Matrix Holdings Limited

Will be closed from:

**THURSDAY,
28TH APRIL, 2011**

To

**THURSDAY,
5TH MAY, 2011**

**Inclusive, during which period
no transfer of shares will be
registered.**

**BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA)
LIMITED**

**REGISTRAR AND
TRANSFER AGENT**