

LEGAL NOTICE

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

**National Electronics Holdings
Limited**

Will be closed from:

**THURSDAY,
4TH AUGUST, 2011**

To

**THURSDAY,
11TH AUGUST, 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**