

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Allan International
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Allan International Holdings
Limited** will be closed from 1
August, 2011 to 5 August, 2011,
both days inclusive, and from 15
August, 2011 to 17 August, 2011,
both days inclusive, during which
periods no transfer of shares will
be effected.

Dated this 27th day of July, 2011

Conyers Dill & Pearman
Attorneys to the Company