IN THE MATTER OF THE COMPANIES ACT, 1981 NOTICE IS HEREBY GIVEN

LEGAL NOTICE

pursuant to Section 46(2)(a) of the Companies Act 1981 that **Cement Intellectual**

Property Ltd. intends to reduce its share premium account from CHF 3,734,000.00 to CHF Nil on the 31st

day of August, 2011.

Appleby

Appleby Attorneys for the Applicant