

Legal Notice

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

**Stelux Holdings
International Limited**

Will be closed from:

**MONDAY,
29TH AUGUST, 2011**

To

**WEDNESDAY,
31ST 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**