

Legal Notice

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

Tristate Holdings Limited

Will be closed from:

**WEDNESDAY,
21ST SEPTEMBER, 2011**

To

**FRIDAY,
23RD SEPTEMBER, 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**