## **LEGAL NOTICE**

## IN THE MATTER OF THE COMPANIES ACT 1981 OF BERMUDA and IN THE MATTER OF CMM OVERSEAS LTD.

NOTICE IS HEREBY GIVEN pursuant to Section 132G(2)(d) of the Companies Act 1981 that the Company intends to discontinue under the laws of Bermuda and continue in Switzerland as if the Company had been incorporated under the laws of Switzerland.

Dated this 12<sup>th</sup> day of September, 2011, at Hamilton, Bermuda

Codan Services Limited Secretary