

**IN THE MATTER OF THE
COMPANIES ACT 1981 OF
BERMUDA
and
IN THE MATTER OF
CLARITAS INVESTMENTS
LTD.
(the "Company")**

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 the Cayman Islands as if the Company had been incorporated under the laws of the Cayman Islands.

Dated: 12 September 2011 at
Hamilton, Bermuda.