

LEGAL NOTICE

**IN THE MATTER OF
THE COMPANIES ACT 1981**

and

**IN THE MATTER OF
ELAN INTERNATIONAL
SERVICES LTD.**

(the “Company”)

NOTICE IS HEREBY GIVEN

that it is proposed that the share premium account of the Company will be reduced by USD 97,464,900 with effect from the 30th day of November, 2011.

Dated this 10th day of November, 2011, at Hamilton, Bermuda

Kevin Insley

Director