



MOSSACK FONSECA

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16th day of May, 2012

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BP 116-2033
ACHRAFIEH
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LEBANON

MOSSACK FONSECA & CO.
(SEYCHELLES) LIMITED
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Seychelles
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Attn: MR. SEBASTIEN THIERRY

Dear Sir,

NOTICE OF RESIGNATION

RE: STANHOPE INVESTMENTS LTD.-IBC NO. 018603

Please take note that we have taken the decision to resign as Registered Agent/Office for the above company.

We have enclosed a list of the names and addresses of the companies licensed to provide services of Registered Agent/Office in the Republic of Seychelles. You are required to appoint a new Registered Agent/Office for this Company by 16th June, 2012 in accordance with Section 39 A (4) of the International Business Companies (Amendment) Act, 2009 (Act No.7 of 2009).

This notice of resignation will be filed with the Registrar of International Business Companies within 30 days of this date in accordance with section 39 A (4) (c) of the International Business Companies (Amendment) Act, 2009 (Act No.7 of 2009). Therefore if the company does not appoint a new Registered Agent/office by 16th June , 2012, our resignation as the Company's Registered Agent/Office shall take effect upon the expiration of this notice.

It is important for you to note that pursuant to Sections 38 (1) and 39 (1) of the International Business Companies (Amendment) Act, 2009 (Act No.7 of 2009), a company incorporated under this Act shall at all times have a registered office and registered agent in Seychelles, therefore you are required to notify the Registrar of International Companies of Seychelles of the new appointment of a new Registered Agent/Office for the Company.

Yours sincerely,

Helen Ernesta (Ms)
MANAGER

MOSSACK FONSECA & CO. (SEYCHELLES) LIMITED

Bahamas - British Anguilla - British Virgin Islands - Samoa - Seychelles - Republic of Panama - Florida - Nevada - Spain - Vancouver
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Colombia - Ecuador - El Salvador - Guatemala - Guayaquil - Peru - Uruguay - Venezuela - United Arab Emirates.



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