

**BABCOCK & BROWN GPT EUROPEAN
RETAIL FUND LIMITED**

NOTICE is hereby given that at 9.30 a.m. on Friday the 2nd May 2008, **BABCOCK & BROWN GPT EUROPEAN RETAIL FUND LIMITED** whose Registered Office is situated at Trafalgar Court, Les Banques, St Peter Port, Guernsey, GY1 3QL will apply to the Royal Court to confirm a Special Resolution of the members of the Company changing its name to **BABCOCK & BROWN INVESTMENT HOLDING (MALTA) LIMITED**. Any person wishing to oppose the application should present himself to the Court when the application is heard.

OZANNES

Advocates

1 Le Marchant Street,

St Peter Port,

Guernsey,

GY1 4HP.

(JS880381/04/29)