

SPG INSURANCE COMPANY LIMITED

NOTICE is hereby given that at 9.30 a.m. on 16th May, 2008 SPG INSURANCE COMPANY LIMITED (company number 38616) whose registered office is Mill Court, La Charroterie, St Peter Port, Guernsey, Channel Islands GY1 4ET (the "Company") will apply to the Royal Court of Guernsey for an order to confirm the following special resolution of the Company to reduce the capital of the Company.

SPECIAL RESOLUTION

"That, conditional upon the approval of the Court in Guernsey, the issued share capital of the Company be reduced by the amount of US\$10,500,000, which exceeds the Company's wants, by:

- a) cancelling 10,500,000 of the 25,000,000 fully paid ordinary shares of US\$1.00 each currently in issue in the capital of the Company;
- b) reducing the amount standing to the credit of the Company's stockholders' equity, common stock account by US\$10,500,000; and
- c) repaying the amount of US\$10,500,000 to the holder(s) of the 10,500,000 fully paid ordinary shares of US\$1.00 each which are so cancelled.

Any person wishing to oppose the application should present himself to the Court when the application is heard.

BEDELL CRISTIN GUERNSEY PARTNERSHIP

(JS883282/05/12)