

THE BVI BUSINESS COMPANIES ACT 2004

**Narvan Limited
("the Company")**

NOTICE OF LIQUIDATOR'S APPOINTMENT

TAKE NOTICE that in accordance with the provisions of The BVI Business Companies Act 2004 (as amended) and pursuant to the resolutions of the directors dated 12th May 2010 and resolutions of the shareholders dated 12th May 2010, the undersigned Tony Rigden has been appointed as Liquidator of the Company with effect from 12th May 2010.

Pursuant to the Plan of Liquidation, the winding up and dissolution of the Company is not expected to take more than 60 days and will be concluded on 12th June 2010 when the Liquidator will file a Notice of Completion of Liquidation.

ALL PERSONS having any business with the Company are invited to submit claims for any outstanding debts liabilities or other obligations of the Company within 21 days of this Notice.

Dated this 12th day of May 2010

Signed:

T. Rigden

(JT045024/05/19)