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[2014

Companies Act 1997

Section 234(4)

HEBOU CONSTRUCTIONS (PNG) LIMITED
CONSTANT INVESTMENTS LIMITED

NOTICE OF INTENTION TO AMALGAMATE

Notice is hereby given of the proposed amalgamation of the above companies with Hebou Constructions (PNG) Limited being the continuing amalgamated company. The conditions of the amalgamation are detailed in the amalgamation proposal. Copies of the amalgamation proposal are available for inspection by any shareholder or creditor of one of the amalgamating companies, or any person to whom one of the amalgamating companies is under an obligation, at the registered offices of the amalgamating companies during normal business hours. The proposed amalgamation shall take effect from the date of the certificate of amalgamation.

Sir T.G. CONSTANTINOU,
Director.