

Dingwall Corporation N.V.

Kaya W.F.G. (Jombi) Mensing
Curaçao
Netherlands Antilles

Notice is hereby given that the original bearer share certificate nr. 01, issued on May 29, 1994, and representing 6000 shares nrs. 1 u/i 6000 with a par value of US\$ 1,00 in the capital of **Dingwall Corporation N.V.** has been lost. The managing director of the company intend to replace the original share certificate by a duplicate share certificate at very short notice. Anyone with any knowledge of the present whereabouts of the certificate is requested to contact the managing director of the company as soon as possible but not later than July 1, 2004. In case no information is received, the company's managing director will replace the original share certificate by a duplicate share certificate. After the issuance of the duplicate share certificate one can derive no rights anymore from the original share certificate towards the company.

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