

**Notice of Intention to Declare Interim Dividend (O.18, r.6)**

THE COMPANIES LAW

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**NOTICE OF INTENTION TO DECLARE INTERIM DIVIDEND**

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National Warranty Insurance Risk Retention Group (In Official Liquidation)

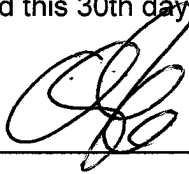
**Grand Court Cause No FSD 13 of 2009 (AH-J)**

TO: The Creditors of the Company

TAKE NOTICE that the Official Liquidators intends to declare an interim dividend.

Any Creditor wishing to participate in the interim dividend must lodge his proof of debt with the Official Liquidator no later than April 30, 2010, failing which you will be excluded from the interim distribution but you will not be excluded from any subsequent distribution or the final distribution.

Dated this 30th day of March, 2010.



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George Theodore Lanyon Bullmore

*Joint Official Liquidator*

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