Companies Registry

Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Business Registration Number

00978421

Company Name

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED (Stock Code 171)

(Incorporated in Hong Kong with limited liability)

(171)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

622 165

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Registered Holder	Certificate Number	Number of Shares	Class of Shares
		aertifiioate	
Wong Geraldine (Deceased)	084587	1,000	Ordinary
- do -	212369	314	- do -
- do -	213204	628	- do -

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and having cancelled such

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