

HCP Holding Inc. - IBC NO. 174,056

FIRST NOTICE

The Deputy Registrar of International Business Companies hereby issues notice in accordance with Section 45(4)(c) of the International Business Companies Act Chapter 270 that the registered agent for the company listed below has resigned. The company shall be struck off the register unless the companies, within 30 days from the date of the publication of this notice, registers with the Registrar a copy of a resolution amending its Memorandum to change the registered agent.

HCP Holding Inc. - IBC NO. 174,056

Mr. Santiago Gonzalez
Deputy Registrar
International Business Companies Registry of Belize