



IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO 241 of 2010

IN THE MATTER of an Amended & Restated Pledge over Shares dated 23 November 2009  
AND IN THE MATTER of an Assignment Agreement dated 21 June 2010  
AND IN THE MATTER of GCR Order 50, rule 11  
AFFIDAVIT




I, EVA BENITO of 5-7, rue Ami-Levrier, Case Postale 1256, 1211 Geneva 1, Switzerland, MAKE OATH AND SAY as follows:

- 1 I am a Vice-President of Banco Santander (Suisse), S.A., a company incorporated under the laws of Switzerland and having its registered office at 5-7, rue Ami-Levrier, Case Postale 1256, 1211 Geneva 1, Switzerland.
- 2 pursuant to an Amended and Restated Pledge Agreement dated 23 November 2009 (the "Pledge") between Prince Resources LDC (the "Pledgor") and Santander Bank & Trust Ltd. (the "Pledgee"), the Pledgor charged as beneficial owner all its rights, title and interest in and to, all of the issued and outstanding share capital of Prince Assets Ltd. (the "Company"), inter alia, 50,000 ordinary shares of US\$1.00 par value each in the capital of the Company, including without limitation, all common or ordinary shares and preferred shares and other equity securities of the Company outstanding as of 23 November 2009.
- 3 Pursuant to an Assignment Agreement dated 21 June 2010 the Pledgee assigned all its rights, title and interest under the Pledge to Banco Santander (Suisse), S.A.
- 4 The Company is an exempted company incorporated under the Companies Law of the Cayman Islands and its registered office is at the offices of Mourant Ozannes Corporate Services (Cayman) Limited, PO Box 1348, 3rd Floor, Harbour Centre, 42 North Church Street, George Town, Grand Cayman, Cayman Islands.

SWORN to at Geneva, )  
Switzerland )  
this 29th day of June 2010 )  
before me: )

  
Eva Benito

Notary Public  


Filed by Maples and Calder, attorneys for Santander Bank & Trust Ltd., whose address for service is Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands. (Ref: MXB/612589/18994857)

**Stop Notice**



To: Prince Assets Ltd.  
c/o Mourant Ozannes Corporate Services (Cayman) Limited  
PO Box 1348  
3rd Floor, Harbour Centre  
42 North Church Street  
George Town  
Grand Cayman KY1-1108  
Cayman Islands

**TAKE NOTICE** that the shares (the "Securities") referred to in the affidavit to which this notice is annexed consist of the following:

50,000 ordinary shares of US\$1.00 par value each in the capital of Prince Assets Ltd.

This notice is intended to stop:

- 1 the transfer of the Securities; and
- 2 the payment (other than in accordance with the terms of the Amended and Restated Pledge Agreement dated 23 November 2009 by and between Prince Resources LDC., as Pledgor, and Santander Bank & Trust Ltd., as Pledgee and the Assignment Agreement dated 21 June 2010 between Santander Bank & Trust Ltd. and Banco Santander (Suisse), S.A.) of any dividend, interest or other income in respect of the Securities.

  
Name: Eva Benito  
Title: Vice-President

  
Name: Antonio Do Campo  
Title: Chief Operating Officer

For and on behalf of Banco Santander (Suisse), S.A.

**NOTE:**

No transfer of the Securities referred to above shall be registered nor shall any such payment as is referred to above be made until 14 days after sending notice thereof to the following persons (on whose behalf the above stop notice has been filed):

Banco Santander (Suisse), S.A.  
5-7, rue Ami-Levrier  
Case Postale 1256  
1211 Geneva 1  
Switzerland  
Attention: Antonio Do Campo, Chief Operating Officer  
Eva Benito, Vice-President