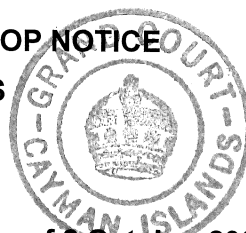


AFFIDAVIT FOR STOP NOTICE

IN THE GRAND COURT OF THE CAYMAN ISLANDS



CAUSE NO CS18 of 2008



IN THE MATTER of a Credit Support Annex dated as of 2 October 2008
AND IN THE MATTER of GCR Order 50, rule 11

AFFIDAVIT

I, Pamela DeFager c/o The Royal Bank of Scotland plc, c/o Greenwich Capital Markets, Inc., 600 Steamboat Road, Greenwich, Connecticut 06830, MAKE OATH and say as follows:

- 1 I am an Officer of The Royal Bank of Scotland plc (the "**Chargee**"), a company incorporated under the laws of the United Kingdom (Scotland) and having its principal offices at PO Box 1000, Gogarburn, Edinburgh EH12 1HQ and 280 Bishopsgate, London EC2M 4RB.
- 2 Pursuant to a Credit Support Annex dated as of 2 October 2008 (the "**Share Charge**") between the Chargee and Citadel Wellington LLC (the "**Chargor**"), the Chargor as legal and beneficial owner has granted a security interest over all of its right, title and interest to such number of shares (the "**Shares**") of Citadel Holdings Ltd. (the "**Company**") registered in the name of the Chargor in the register of members of the Company to the Chargee and identified in the register of members of the Company as being subject to the Share Charge.
- 3 The Company is an exempted company incorporated under the Companies Law of the Cayman Islands and its registered office is at the offices of Maples Corporate Services Ltd. PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands.
- 4 Pursuant to the Share Charge, at any time after the security constituted by the Share Charge has become enforceable, the Chargee is entitled to receive and retain any dividend, redemption proceeds or other distributions.

SWORN to at Greenwich Capital Markets)
 this 22 day of October 2008)
 before me:)
Pamela J. Mitchell)
 A Notary Public Exp 5-31-2012)

This Affidavit is filed by Maples and Calder, attorneys for The Royal Bank of Scotland plc, whose address for service is PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands.

Stop Notice



To: Citadel Holdings Ltd.
c/o Maples Corporate Services Ltd
PO Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

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

All of the shares standing in the name of Citadel Wellington LLC (the "**Chargor**") in Citadel Holdings Ltd. (the "**Company**") that are identified in the register of members of the Company as being subject to the security interest created by the Credit Support Annex dated as of 2 October 2008 between The Royal Bank of Scotland plc and Citadel Wellington LLC.

This notice is intended to stop the transfer of the Shares.

A handwritten signature in black ink, appearing to be "R. Gubar", written over a horizontal line.

for and on behalf of

The Royal Bank of Scotland plc

NOTE:

No transfer of the Shares 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 person (on whose behalf the above stop notice has been filed):

The Royal Bank of Scotland plc
c/o Greenwich Capital Markets, Inc.
600 Steamboat Road
Greenwich, CT 06830
Attention: Michelle Gubar