

## MW TOPS Limited

*(a closed-ended limited liability company incorporated under the laws of Guernsey with registration number 45728, its registered office at Anson Place, Mill Court, La Charroterie, St Peter Port, Guernsey, GY1 1EJ, and registered with the Dutch Authority for the Financial Markets, the "Company")*

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### Invitation to an Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of MW TOPS Limited (the "Company") will be held at Anson Place, Mill Court, La Charroterie, St Peter Port, Guernsey, Channel Islands GY1 1EJ on Monday 30 June 2008 at 11:00 a.m. (Guernsey time) for the following purposes:

#### Special Business:

To resolve as an ordinary resolution that, in substitution for all previous authorities, the Company be generally and, subject as hereinafter appears, unconditionally authorised, in accordance with section 5 of The Companies (Purchase of Own Shares) Ordinance 1998 (the "Ordinance"), to make market purchases (within the meaning of section 18 of the Ordinance) of shares of no par value each ("Shares"), and to cancel such shares or hold such shares as treasury shares provided that:

- (a) the maximum number of Shares hereby authorised to be purchased shall be such number as shall represent 14.99 per cent of each class of Shares in issue on the date on which this resolution is passed;
- (b) the maximum price which may be paid for a Share shall be the higher of (a) an amount equal to 105 per cent. of the average of the middle market quotation for a Share of the relevant class taken from and calculated by reference to the London Stock Exchange's Daily Official List for the five business days immediately preceding the day on which the Shares are purchased and (b) the higher of the price of the last independent trade and highest current independent bid on the London Stock Exchange when the purchase is carried out;
- (c) the minimum price which may be paid for a Share shall be 1 cent or 1 pence, as the case may be; and
- (d) unless previously varied, revoked or renewed, the authority hereby conferred shall expire at the conclusion of the next general meeting of the Company (currently expected to be the annual general meeting of the Company to be held in 2009), save that the Company may, prior to such expiry, enter into a contract to purchase Shares under such authority which contract will or may be executed wholly or partly after the expiry of such authority, and may make a purchase of Shares pursuant to any such contract notwithstanding such expiry.

The Board of Directors

*Guernsey, 6 June 2008*

This document is for information purposes only and is not an offer to invest. The Company is registered with the Dutch Authority for the Financial Markets as a collective investment scheme which may offer participations in The Netherlands pursuant to article 2:66 of the Financial Markets Supervision Act (*Wet op het financieel toezicht*). All investments are subject to risk. Past performance is no guarantee of future returns. Prospective investors are advised to seek expert legal, financial, tax and other professional advice before making any investment decision. The value of investments may fluctuate. Results achieved in the past are no guarantee of future results.

For further information about this announcement contact:

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6 June 2008

E&OE – in transmission

END OF ANNOUNCEMENT