

# HERITAGE TRANSFER AGENCY INC.

1320 – 4 King Street, Toronto, ON M5H 1B6

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May 4, 2011

## **RE: Century Financial Capital Group Inc.**

We are pleased to confirm a Notice of Meeting of the preference shareholders for the above stated Company:

Type of Meeting -	Special
Record Date -	May 13, 2011
Mailing Date -	May 24, 2011
Meeting Date -	June 15, 2011

Yours truly,

“Ronald Haller”

Ronald Haller, CMA  
Treasurer