

HIGH HAMPTON HOLDINGS CORP.

(formerly Herbal Clone Bank Canada Inc.)

Suite 520, 800 West Pender Street

Vancouver, BC V6C 2V6

NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102 *Continuous Disclosure Obligations*

- Item 1 Name of the Parties to the Transaction**
- High Hampton Holdings Corp. (formerly Herbal Clone Bank Canada Inc. (the “**Issuer**”).
- Item 2 Description of the Transaction**
- The Company has changed its name to High Hampton Holdings Corp.
- Trading under the new name “High Hampton Holdings Corp.” will commence on the Canadian Securities Exchange (the “**CSE**”) at the opening of trading on June 18, 2015 under the new trading symbol, HC. The CUSIP number for the Company’s common shares is 42966X101.
- Item 3 Effective Date of the Transaction**
- June 18, 2015.
- Item 4 Names of Each Party, if any, that Ceased to be a Reporting Issuer After the Transaction and of each Continuing Entity**
- N/A.
- Item 5 Date of the Reporting Issuer’s First Financial Year-End After the Transaction, if applicable**
- N/A.
- Item 6 The Periods, including comparative periods, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer’s First Financial Year After the Transaction, if applicable**
- N/A.
- Item 7 Documents filed under NI 51-102 that describe the Transaction**
- News release dated June 15, 2015 filed on SEDAR on June 15, 2015 announcing the name change and material change report dated June 18, 2015 filed on SEDAR on June 18, 2015.
- Certificate of Name Change and Notice of Articles dated June 18, 2015, both filed on SEDAR on June 18, 2015, reflecting the change in the constating documents of the Issuer as a result of the name change.