

**LEGAL NOTICE**  
**The Companies Act 1981**  
**("the Act")**

**NOTICE IS HEREBY GIVEN in accordance with Section 12(2) of the Companies Act 1981 that Church of God Limited** intends to apply to the Minister for his consent to Alter its Memorandum of Association as follows:-

By the **DELETION** of the existing Clause 6 of the Memorandum of Association and the **ADDITION** of the following Clause 6 to the Memorandum of Association as follows:

6. The Company has power to hold land situated in Bermuda including the following parcels:-

**ALL THAT** certain Lot of land situate in the City of Hamilton in the Islands of Bermuda delineated and outlined in Pink on the Plan hereto annexed (being Drawing No. SV 3416/1/14 dated November 1978 prepared by Bermuda-Caribbean Engineering Consultants Ltd.) and estimated to comprise Nought decimal point four nought eight acres (0.408 acres) bounded **NORTHERLY** partly by Leslie W. Wilson Cycle Shop and there measuring One hundred feet (100.00') and partly by land now in the possession of Joan Williams and there measuring Fifty decimal point six seven feet (50.67') **EASTERLY** partly by land in the possession of E. E. Murray, E. T. Richards and Evelyn Johnson respectively and there measuring One hundred and fifty-one decimal point two three feet (151.23') **SOUTHERLY** by the sidewalk of the Fifth Longitudinal Street in the said City known as "Dundonald Street" and there measuring a total of One hundred and fifty decimal point seven five feet (150.75') **AND WESTERLY** partly by the Cross Street of the said City known as "Union Street" and there measuring One hundred and one decimal point two five feet (101.25') and partly by the said Leslie W. Wilson Cycle Shop and there measuring Fifty feet (50.00') **OR HOWEVER OTHERWISE** the said lot of land may be bounded or may measure or ought to be described **TOGETHER WITH** the buildings thereon erected and all other houses buildings fixtures walls fences ways rights-of-way rights lights liberties privileges easements advantages and appurtenances whatsoever to the said lot of land belonging or in anywise appertaining or usually held or enjoyed therewith or reputed as part thereof or appurtenant thereto.

And **ALL THAT** certain lot of land situate in Warwick Parish in the Islands of Bermuda (Assessment No. 100115012) presently known as #3 Cedar Hill delineated on the plan annexed to an Indenture dated the Twenty-eighth day of October One thousand nine hundred and twenty-nine and made between William Cornelius Peniston and Irene Peniston of the one part and Gertrude Cushon of the other part (comprising of .12 acres) and thereon designated as No. 13 and coloured Pink and bounded **NORTH-WESTERLY** by a roadway of Eight feet in width coloured Yellow on the said plan and measuring along the said roadway Fifty-six feet (56') **NORTH-EASTERLY** by the lot designated on the said plan as No. 14 now or formerly in the possession of the heirs or devisees of William Cornelius Peniston deceased or their assigns and there measuring Ninety-four feet and eight inches (94'8") **SOUTH-EASTERLY** by land now or lately in the possession of John William DeShields and there measuring Fifty-six feet (56') and **SOUTH-WESTERLY** by the lot designated No.12 (Twelve) on the said plan now or lately of Eunice Lucinda Addy and there measuring Ninety-three feet and six inches (93'6") **OR HOWEVER OTHERWISE** the said lot of land may be bounded may measure or ought to be described **TOGETHER WITH** the cottage thereon erected and all other appurtenances thereto belonging **AND ESPECIALLY TOGETHER WITH** full free and unrestricted right and liberty of way and passage for the Trustees and the owners for the time being of the lot of land hereinbefore described or any part thereof and their respective tenants and servants and all other persons lawfully going to or from the said lot of land or any part thereof with or without animals and vehicles of all descriptions **OVER AND ALONG** the roadway Eight feet in width leading in an Easterly direction along the North-Western boundary of the lot of land hereinbefore described **AND ALSO WITH** a like right of way and passage **OVER AND ALONG** another roadway of Eight feet in width leading from land now or lately of Helen DeShields and along the Eastern end of the roadway hereinbefore described in

varying Southerly directions to the Middle Longitudinal Public Road.

And **ALL THAT** certain lot of land situate at Curving Avenue in Pembroke Parish in the Islands of Bermuda comprising Nought decimal point five six hectares (0.056 Ha) and shown edged in Pink on the plan (drawn by Bermuda Land Surveys Drawing No. LS5935A and dated October 2012) annexed hereto and thereon designated as Number 28 and bounded **NORTHERLY** by the Public Road known as Curving Avenue and there measuring Nineteen decimal point six five metres (19.65m) **EASTERLY** by Number 30 Curving Avenue as shown on the said plan and there measuring Twenty-eight decimal point five nine metres (28.59m) **SOUTHERLY** by land now or formerly of Dudley Earle Seaton and there measuring Twelve decimal point five five metres (12.55m) **SOUTH-WESTERLY** by a roadway and there measuring Nine decimal point one six metres (9.16m) and **WESTERLY** by land now or formerly of George Orrett Whitney and there measuring Twenty-nine decimal point six four metres (29.64m) **OR HOWEVER OTHERWISE** the said lot of land may be bounded may measure or ought to be described **TOGETHER WITH** the Church thereon erected **AND ESPECIALLY TOGETHER WITH** all existing easements of way.

And **ALL THAT** certain lot of land situate at Curving Avenue, Pembroke Parish, Bermuda Grid Reference Sheet 3/15 Reference 32687448 containing Decimal nought two five of a hectare (.025 ha) delineated and outlined in pink on the plan LS 2178 dated March 1984 amended March 1990 LS 4262 prepared by Jones Waddington Limited annexed to the Vesting Deed firstly above recited and thereon designated "1a" and bounded **NORTHERLY** and **EASTERLY** by the lot of land designated "1" on the said plan and there measuring Twenty-one decimal five two metres (21.52m) and Twelve decimal one nine metres (12.19m) respectively **SOUTHERLY** by the public road known as Curving Avenue and there measuring as shown on the said plan Fifteen decimal three two metres (15.32m) and Six decimal seven metres (6.7m) respectively and **WESTERLY** by land of Pharias and Elizabeth Dillworth and there measuring Ten decimal six seven metres (10.67m) **OR HOWEVER OTHERWISE** the said lot of land may be bounded may measure or ought to be described **TOGETHER WITH** the building thereon erected.

And **ALL THAT** certain lot of land situate at Curving Avenue, Pembroke Parish, Bermuda Grid Reference Sheet 3/15 Reference 32717448 containing Decimal nought three three of a hectare (.033 ha.) delineated and outlined in red on the plan LS 2178 dated March 1984 amended March 1990 LS 4262 prepared by Jones Waddington Limited annexed hereto and thereon designated "3" and bounded **NORTHERLY** by the lot of land designated "1" on the said plan and there measuring Four decimal nine six metres (4.96m) Three decimal two four metres (3.24m) Seven decimal nought nine metres (7.09m) and Four decimal nine six metres (4.96m) respectively **EASTERLY** and **NORTHERLY** by a set of steps coloured yellow on the said plan and there measuring One decimal six three metres (1.63m) and One decimal four eight metres (1.48m) respectively **EASTERLY** by land of the Housing Corporation (formerly Pembroke Glebelands) and there measuring Fifteen decimal nought six metres (15.06m) **SOUTHERLY** by the public road known as Curving Avenue and there measuring Twelve decimal nought six metres (12.06m) and Two decimal nine nought metres (2.90m) respectively **WESTERLY** by the lot of land designated "1" on the said plan and there measuring Seven decimal five nine metres (7.59m) respectively **OR HOWEVER OTHERWISE** the said lot of land may be bounded may measure or ought to be described **TOGETHER WITH** the dwelling-house thereon erected **AND ESPECIALLY TOGETHER WITH** full free and unrestricted right and liberty of way and passage for the owners and occupiers for the time being of the said property hereinbefore particularly described and their respective tenants servants and agents and all other lawfully authorized persons going thereto or therefrom **OVER AND ALONG** the steps 1.63 metres wide delineated and coloured yellow on the said plan and leading to the public road designated thereon and known as Happy Valley Road.

CHRISTOPHER E. SWAN & CO.  
Attorneys for the Applicants