

LEGAL NOTICE

The Companies Act 1981

("the Act")

NOTICE IS HEREBY GIVEN in accordance with **Section 12(2) of the Companies Act 1981** that **West Pembroke Pentecostal Assembly 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 at Princess Estate Pembroke West Bermuda containing Decimal one one six (0.116) of a hectare delineated on the plan 2651A dated February 1955 prepared by Robert H. Clarke annexed to the Conveyance above recited and thereon designated 20; and bounded **NORTHERLY** by a roadway Six decimal nought seven metres (6.07m) wide delineated on the said plan and there measuring Twenty-nine decimal one one metres (29.11m) **NORTH-EASTERLY** by the junction of the said roadway with another roadway also delineated on the said plan and there measuring Seven decimal one six metres (7.16m) **EASTERLY** by the secondly hereinbefore mentioned roadway *and there* measuring Thirty-one decimal nought nine metres (31.09m) **SOUTHERLY** by land now or formerly of Alan Algernall Russell and there measuring Twenty-five decimal nine one metres (25.91m) and **SOUTH-WESTERLY** of the lot of land designated 21 on the said plan and there measuring Forty-two decimal nought six metres (42.06m) **OR HOWEVER OTHERWISE** the said lot of land may be bounded may measure or ought to be described **TOGETHER WITH** the church building thereon erected known as 34 Princess Estate Road **TOGETHER WITH** full free and unrestricted right of liberty of way and passage for the owner or owners from time to time of the said lot of land their tenants and servants and all other persons lawfully going to or from the said lot of land with or without animals and vehicles of all descriptions **OVER AND ALONG** the said roadway Six decimal nought seven metres (6.07m) wide bounding the said lot of land as aforesaid and leading firstly in a Westerly direction thence in varying Northerly, directions to the public road known as North Shore Road **AND ALSO OVER** the strip of land Three decimal nought five metres (3.05m) wide delineated on the said plan and bounded Northerly by the waters of the Atlantic Ocean Easterly by the lot of land designated 29 on the said plan and there measuring Ten decimal seven four metres (10.74m) then Southerly by the said lot 29 and there measuring Sixteen decimal four six metres (16.46m) then Easterly by the said lot 29 and there measuring Ten decimal seven four metres (10.74m) then Southerly by the said Public Road and there measuring Three decimal nought five metres (3.05m) then Westerly then Southerly then Westerly by the lot of land designated 28 on the said plan and there measuring Thirteen decimal nought three metres (13.03m) Eleven decimal eight one metres (11.81m) and Twenty-three decimal seven seven metres (23.77m) respectively.

AND ALL THAT certain lot of land situate at Woodbourne Avenue Pembroke Parish Bermuda delineated Pink on the plan dated February 1925 prepared by W.D. Wilkinson annexed to an Indenture dated the 19th day of May 1925 and made between Spencer Churchill Joell and Mary Joell his wife of the first part William Sterling Purvis of the second part and William Treadwell Conyers of the third part and bounded **NORTHERLY** by Richmond Road and there measuring Eighty-seven feet (87') **EASTERLY** by Woodbourne Road and there measuring One hundred feet (100') **SOUTHERLY** by land of Elizabeth James and there measuring Eighty-five feet (85') and **WESTERLY** by land formerly in the possession of Sophie Tucker deceased and there measuring One hundred and twenty feet (120') **OR HOWEVER OTHERWISE** the said lot of land may be bounded may measure or ought to be described **TOGETHER WITH** the dwelling-house known as "Orland" No. 2 **Woodbourne Avenue Pembroke HM08 Assessment 123885019.**

The objects for which the Company is formed and incorporated are unrestricted and shall have the capacity, rights, powers and privileges of a natural person.

CHRISTOPHER E. SWAN & CO.

Attorneys for the Applicants