

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

NOTICE IS HEREBY GIVEN that in accordance with Sections 286 and 12(2) of the Companies Act 1981 that

GOSLING BROTHERS LIMITED

intends to apply to the Minister for consent to alter the provisions of The Gosling Brothers Act, 1929 by inserting a new Section 6(11) and a new Section 6(12) as set out below:

“6(11). Without prejudice to the foregoing and subject to any provision of law, including any provision in the Companies Act, 1981 (as amended) or any other Act, the objects for which the Company is formed and incorporated are unrestricted.”

“6(12). The Company shall have the capacity, rights, powers and privileges of a natural person and the additional powers set out below:

- (a) the power, pursuant to Section 42 of the Companies Act, 1981, to issue preference shares which are liable to be redeemed at the option of the holder; and
- (b) the power, pursuant to Section 42B of the Companies Act, 1981, to acquire its own shares, to be held as treasury shares, for cash or any other consideration.”

Cox Hallett Wilkinson Limited
Attorneys for the Applicant