

In the matter of the  
Companies Act 1981

**NOTICE OF APPLICATION  
FOR CONSENT TO AMEND  
A PROVISION OF A PRIVATE  
ACT INCORPORATING A  
COMPANY:**

**The Bermuda Zoological  
Society (the “Society”)**

NOTICE IS HEREBY GIVEN in accordance with Section 286(2) of the Companies Act 1981, that the Society is applying for consent to amend a provision of its incorporating Act The Bermuda Zoological Society Act 1999 as follows:

To amend paragraph (b) of Section 5 such that the reference to “the Minister of Finance” is replaced with “the Minister responsible for the Companies Act 1981” and the reference to “two point five hectares” is replaced with “two point five nine four hectares”.

To amend sub-paragraph (ii) of paragraph (b) of Section 5 such that each of the two references to “two point five hectares” is replaced with “two point five nine four hectares”.

**CONYERS DILL &  
PEARMAN LIMITED**  
**Attorneys for the Applicant**