

IN THE MATTER OF THE COMPANIES ACT, 1981

NOTICE OF APPLICATION FOR CONSENT TO ALTER THE
MEMORANDUM OF ASSOCIATION OF

THE LANE PROPERTY CO. LTD.

NOTICE IS HEREBY GIVEN that in accordance with Section 12 of The Companies Act, 1981, **THE LANE PROPERTY CO. LTD.** is applying for consent to alter its Memorandum of Association as follows:-

1. By the deletion of clause 6. in its entirety and substituting the following clause 6. in lieu thereof:

“The authorised share capital of the Company is BD\$12,000 divided into 12,000 ordinary shares of a par value of BD\$1.00 each. The minimum subscribed share capital of the Company is BD\$0”

2. By the addition of the following clause 9.:

“The Company shall have the additional power to repurchase its own shares pursuant to sections 42A and 42B of the Companies Act, 1981”.

WAKEFIELD QUIN LIMITED
Attorneys for the Applicant