

IN THE MATTER OF THE
COMPANIES ACT, 1981
(the “Act”)

Notice of application for consent
to alter the Memorandum of
Association of ACBDA Limited

NOTICE IS HEREBY GIVEN,
in accordance with section 12(2)
of the Companies Act 1981, that

ACBDA Limited

is applying for consent to alter its
Memorandum of Association as
follows:

The Memorandum of
Association of the Company
is amended by the deletion
of clause 5 in its entirety and
substituting the following
clause 5 in lieu thereof:

“5. The authorized share
capital of the Company is
BD\$100 divided into 100
ordinary shares of par value
BD\$1.00. The minimum
subscribed share capital of the
Company is BD\$0.”

Wakefield Quin Limited
Attorneys for the Applicant