

In the matter of the Companies Act 1981

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

Bermuda Electric Light Company Limited (the “Company”)

NOTICE IS HEREBY GIVEN in accordance with Section 286(2) of the Companies Act 1981, that the Company is applying for consent to amend a provision of its incorporating Act, the **Bermuda Electric Light Company Act, 1951** (as amended, the “Act”) as follows:

Inserting immediately following section 5 of the Act the following :

“5A. Subject to any provision of law and without prejudice to any of the matters set out in section 5,

- (a) the objects of the Company are unrestricted; and
- (b) the Company has the capacity, rights, powers and privileges of a natural person.”

CONYERS DILL & PEARMAN LIMITED
Attorneys for the Applicant