

Alteration of Memorandum of Association

In the matter of The Companies Act, 1981

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

**Codan Agencies Ltd.
(the “Company”)**

NOTICE IS HEREBY GIVEN
in accordance with Section 12(2)
of the Companies Act 1981, that
the Company is applying for
consent to alter its Memorandum
of Association as follows:

By deleting paragraph 6 and
replacing it with the following
paragraph number 6:

“The objects for which the
Company is formed and
incorporated are unrestricted.”

**Conyers Dill & Pearman
Limited**
For the Applicant