

# **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 Limited (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