

IN THE MATTER OF THE COMPANIES ACT 1981
and
IN THE MATTER OF TRAFALGAR LIMITED
(‘the Company’)

NOTICE IS HEREBY GIVEN that pursuant to a unanimous written resolution of the members of the Company on 25th June 2021 and in accordance with section 12(1) of the Companies Act 1981, the following resolutions were duly passed:

“That the Memorandum of Association of the Company be altered so as to:

(a) delete the following paragraph from clause 6:

“Provided that the furtherance of all the objects set out in paragraphs (i) to (iv) above shall be restricted to the financing, construction and lease of the Building being placed upon the land described in the said Schedule hereto and the business of the Company shall be so restricted.”

(b) delete the following words from clause 7(a):

“...and the exercise of this and all other powers set out herein shall be limited so that they may be exercised only with respect to the land described in and comprising the Schedule hereto.”

and that such alteration is approved for the purposes of section 12(1) of the Companies Act 1981 of Bermuda.”

Dated this 29th day of June 2021

MARSHALL DIEL & MYERS LIMITED
Attorneys for the Company