

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 18th August 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) to delete clause 6 and to insert a new clause 6 as follows:

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

(b) to amend clause 7 so that it reads as follows:

7. The Company shall have the following powers:

(a) To acquire, own and hold in its corporate name with the previous sanction of the Minister of Finance the land in these Islands more particularly described in and comprising the Schedule hereto.

(b) Pursuant to Section 11(1)(b) of the Companies Act 1981, the capacity, rights, powers and privileges of a natural person.

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

Dated this 24th day of August 2021

MARSHALL DIEL & MYERS LIMITED

Attorneys for the Company

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