

LEGAL NOTICE

In the Matter of The Companies Act 1981 (the “Act”)

NOTICE IS HEREBY GIVEN that:

Everard Barclay Simmons and Lorren Wilson

are applying to incorporate a local company, limited by guarantee, to be called:

**Ocean Company Limited
(the “Company”)**

Subject to any provision of law, including a provision in the Companies Act, 1981 (as amended) or any other Act, and any provision of this memorandum, the objects for which the Company is formed and incorporated are unrestricted. Further the Company shall have the following objects:

- (a) To declare and to act alone or with other persons as trustee, co-trustee, successor trustee, settlor, protector or manager of
 - (i) the Thirteen Trust;
 - (ii) such other trusts or settlements as the Minister of Finance may from time to time permit.
- (b) to do all things as are or may be incidental and conducive to the attainment of the objects of the Company.

**COSON CORPORATE SERVICES LIMITED
On behalf of the Applicant**