

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

NOTICE IS HEREBY GIVEN that in accordance with Section 12(2) of The Companies Act 1981 that

The Sunshine League Children's Home Ltd.

intends to apply to the Minister of Finance for consent to alter its Memorandum of Association as follows:

2.1 By the deletion, in its entirety of clauses 3(i) to 3(iv) and the substitution therefor of the following Clause 3:

"3. The objects for which the Company is formed and incorporated are:

3.1 To promote the social moral and spiritual uplift of the community and to provide an efficient organisation for social work comprising poor relief, Sunday School work, day nursery and other works of a similar nature and for such purposes or any of them to acquire moneys by subscription or otherwise and to accumulate the same by investment or otherwise to establish endowment and other funds.

3.2 To operate exclusively as a charitable organisation administering and employing its property, assets and rights for the purposes of providing the community with a safe, short-term home for children in need, the advancement of education, health, the advancement of human potential, the relief of poverty and such other charitable purposes selected by the Directors of the Company as shall be recognised as charitable by the laws of any jurisdiction and the Company owns the Premises which are used as a children's home.

3.3 To create, provide and enlarge a fund to be used for charitable purposes;

3.4 To make grants and awards of scholarships and bursaries;

3.5 To receive, acquire and hold gifts, donations, legacies and devices;

3.6 To engage in research of any kind and without limiting the generality of the foregoing to carry on such other activities devoted to the attainment of the objects of the Company and for the general welfare and benefit of any community;

3.7 To establish, undertake, superintend, administer or contribute to any charitable or benevolent fund form which may be made donations or advancements to any deserving persons.

3.8 To do all such things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

3.9 To carry on any trade or business which can in the opinion of the board of directors be advantageously carried on by the Company.

4.2 By the insertion of the following Clause 7 and the renumbering of the existing Clause 7 to Clause 8:

"7. The following are provisions regarding the powers of the Company:-

(a) Has the power to hold and administer under its corporate name all personal property now owned or which shall be acquired by the Branch for the purposes of such Branch and to sell mortgage or otherwise dispose of the same;

(b) Has the power to accept, purchase, take hold and possess by gifts, purchase devise or otherwise for the purposes of the Company all real property in the parish in the Islands of Bermuda, not exceeding 22,500 square feet in all;

(c) Has the powers of a natural person."

4.3 By the amendment of Clause 6 as follows:

By the deletion of the words "N/A" and the substitution therefore of the following:

27 King Street Hamilton HM19

ALL THAT certain lot of land situate in part in the City of Hamilton in the Islands of Bermuda and in part in Pembroke Parish in the said Islands delineated on the plan annexed to a conveyance dated 8 September 1955 and bounded NORTHERLY by land formerly held by Ormond Tucker Middleton with the land now being described afterwards of William Hunte Jackson and now of his assigns and there measuring (from West to East) along two lines One hundred and twenty-two feet and One hundred and nineteen feet and six inches respectively EASTERLY by land of Helen Mary Sainthill Middleton and Annie Lightbourn Middleton heretofore held with the land now being described and there measuring Sixty-four feet SOUTH-EASTERLY by the last mentioned land and there measuring One hundred and twenty-eight feet and six inches SOUTHERLY by the last mentioned land and there measuring One hundred and forty-five feet and WESTERLY by the Second Cross Street (King Street) of the said City and there measuring One hundred and eighteen feet and six inches OR HOWEVER OTHERWISE the said lot of land may be bounded or may measure or ought to be described TOGETHER WITH the messuage or dwelling house thereon erected and all other houses buildings fixtures walls fences ways rights lights rights-of-way liberties privileges easements advantages and appurtenances whatsoever to the said lot of land belonging or in anywise appertaining or usually held or enjoyed therewith or reputed to belong or be appurtenant thereto.

Appleby
Attorneys for the Applicant