

LA DIGUE ISLAND LODGE COMPANY LIMITED

COMPANIES ACT 1982

SECTION 133

UNANIMOUS DECLARATION

Registration Division

For Official Purposes Only

Date: 14/05/12

We, the shareholders of La Digue Island Lodge Company Limited, unanimously declare that -

(i) the name of the company shall henceforth cease to be La Digue Island Lodge Company Limited and shall be L'Union Estate Company Limited;

(ii) the Memorandum of the new Association is amended by deleting paragraph 3 and substituting the following paragraph:

3. The objects for which the Company is established are:-

- (a) to carry on the business of hoteliers, restaurateurs, caterers and guesthouse keepers;
- (b) to acquire establish, construct, improve manage and operate any facilities for tourists and travellers and any facilities in the fields of sports, games, recreation or other pastimes;
- (c) to participate in any venture or undertaking related to the hotel and catering, travel, tourism, sports or recreation business;
- (d) to acquire shares or stock in any other company and to acquire an interest in any other business, undertaking or concern, and to promote and invest in any other company;
- (e) to carry out agricultural and livestock development;
- (f) to operate a pig breeding centre in an effort to promote pig production;
- (g) to develop and carry out craft activities on a professional and marketable level;
- (h) to undertake contract work for the maintenance of roads, sea-wall etc.;
- (i) to carry out other infrastructural development work as mandated by Government;
- (j) to provide any services or to conduct any operations necessary to promote the company's



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Registration Division
For Official Purposes Only
Date: *Pardiwalla*
14/05/12

Declare this 31st day of December, 1986.

Government of Seychelles (99 shares)
P Pardiwalla, Attorney General

Pardiwalla

Guy Morel (1 share)

Guy Morel

