

LA DIGUE ISLAND LODGE COMPANY LIMITED

COMPANIES ACT 1982

Registration Division

For Official Purposes Only

14.05.12  
Date

SECTION 133

UNANIMOUS DECLARATION

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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Declare this 31st day of December, 1986.

Government of Seychelles (99 shares) ..... *P. Pardiwalla*.....

P Pardiwalla, Attorney General

Guy Morel (1 share) ..... *Guy*.....

