# No. // - 2017

I assent,

[L.S.]

Sigd: 1 L. Allen
Governor-General.

214 day of June 2017

AN ACT to Amend the Companies Act.

[21 st day of Tune 2017]

BE IT ENACTED by The Queen's Most Excellent Majesty, by and with the advice and consent of the Senate and House of Representatives of Jamaica, and by the authority of the same, as follows:—

1. This Act may be cited as the Companies (Amendment) Act, Short title 2017, and shall be read and construed as one with the Companies Act (hereinafter referred to as the "principal Act") and all amendments thereto.

construction.

2. The principal Act is amended by deleting the words "the Island", and all its cognate expressions, wherever they appear and substituting therefor, in each case, the word "Jamaica".

Amendment of principal Act.

3. Section 2 of the principal Act is amended—

Amendment of section 2 of principal Act.

- (a) in subsection (1) by
  - deleting the definition of "share warrant";

[No. ]

(ii) inserting in the correct alphabetical sequence the following definitions—

#### ""beneficial owner"—

- (a) in relation to shares, means the individual on whose behalf the shares are held or on whose behalf a share transaction is conducted;
- (b) in relation to a company, means the individual who exercises ultimate ownership or ultimate effective control;

"specified date" means the date of commencement of the Companies (Amendment) Act, 2017;

"ultimate effective control" means the control exercised by an individual who—

- (a) is in a position to determine the policy of the company or to make the final determination as to the decisions to be made by the company; or
- (b) by himself or together with a connected person within the meaning of subsection (7) is in a position to control more than fifty percent of the voting power in the company or would hold interest in more than fifty percent of the issued shares of the company;

"ultimate ownership" means any situation in which ownership of a company is exercised by means of control other than direct control, and includes any arrangement utilizing one or more persons through which beneficial ownership of a company is established;";

- (b) inserting next after subsection (6) the following—
  - "(7) For the purposes of subsection (2), the following persons shall be treated as being connected with a given person "A", and the person with A, and shall be so treated notwithstanding that at the relevant time any of the persons in question (not being individuals) had not yet come into existence or ceased to exist—
    - (a) a holding company or subsidiary of A;
    - (b) a subsidiary of a holding company of A;
    - (c) a holding company of a subsidiary of A;
    - (d) any company of which A has control;
    - (e) any company of which A and persons connected with A together have control;
    - (f) any company which together with A constitute a group;
    - (g) an individual who is a director, manager or a person who has control of A or any partner or any immediate relative of such director, manager or person aforesaid;
    - (h) any company of which any of the persons referred to in sub-paragraph (g) is a director, manager or has control.
  - (8) For the purposes of subsection (7)(f), "group" in relation to a company means that company and—
    - (a) any other company which is its holding company or subsidiary;

- (b) any other company which is a subsidiary of the holding company;
- (c) any company which is controlled by a person who directly or indirectly controls or is controlled by any company referred to in paragraph (a) or (b);
- (d) any company which is controlled by a person referred to in paragraph (a), (b) or (c).
- (9) Notwithstanding section 151, for the purposes of subsections (7) and (8), a company is a holding company of any company that is its immediate, intermediate or ultimate subsidiary, whether the holding company holds that other company's shares on trust or is the beneficial owner of such shares."

Amendment of section 8 of principal Act

- **4.** Section 8 of the principal Act is amended by deleting subsection (6) and substituting therefor the following—
  - (6) As applicable to the case, the articles of—

First Schedule Tables A, B and D

- (a) a company limited by shares may include the articles specified in Table A of the First Schedule;
- (b) a company limited by guarantee and not having a share capital may include the articles specified in Table B of the First Schedule;
- (c) a company limited by guarantee and having a share capital may include, as appropriate, the articles specified in Table A or Table B of the First Schedule; and
- (d) an unlimited company having a share capital may include the articles specified in Table D of the First Schedule,

except to the extent that they are excluded in whole or in part or modified.".

5. Section 58(4) of the principal Act is amended by deleting the words "by the company's directors" and substituting therefor the words "by not less than seventy-five percent of the company's directors".

Amendment of section 58 of principal Act

- **6.** Section 60 of the principal Act is amended
  - by deleting the marginal note and substituting therefor the following-

Amendment of section 60 of principal Act

"Notice to shareholders Registrar of acquisition company of its shares",

- (b) by inserting immediately after the words—
  - "of the purchase" the words "or other acquisition"; and
  - (ii)"notify its shareholders" the words "and the Registrar";
- (c) in paragraphs (a), (b) and (e), by inserting, in each case, immediately after the word "purchased" the words "or acquired".
- 7. Section 82 of the principal Act is repealed.

Repeal of section 82 of principal Amendment of section

> principal Act

- **8.** Section 109 of the principal Act is amended in subsection (1)
  - by deleting paragraph (a) and inserting the following as 109 of paragraphs (a), (aa) and (ab)—
    - "(a) the names, nationalities, addresses and occupations of—
      - (i) the members; and
      - the beneficial owners;
    - (aa) in the case of a company having a share capital, a statement of the shares held by each member

and the beneficial owner of the shares, if any, distinguishing each share by its number, and the amount paid or agreed to be considered as paid on the shares of each member;

(ab) in respect of beneficial ownership, the entry relating to the relevant member shall include—

The Companies (Amendment) Act, 2017

- an entry in respect of that member specifying that the ownership of the member is on behalf of a beneficial owner:
- the name of the beneficial owner; and (ii)
- (iii) such cross-reference, index or information as is necessary for convenient inspection of the particulars of the beneficial owner identified in the entry;";
- (b) in paragraph (b), by inserting immediately after the words "a member," the words "or as a beneficial owner, if applicable,":
- in paragraph (c), by inserting immediately after the words "a member," the words "or a beneficial owner, if applicable,"; and
- (d) in the proviso thereto, by inserting immediately after the words "each member" the words "and each beneficial owner, if any,".
- 9. Section 111 of the principal Act is repealed.

Repeal of section 111 of principal Act

Repeal and replacement of section 116 of principal Act

10. The principal Act is amended by deleting section 116 and substituting therefor the following—

"Notice of Trusts

- 116.—(1) Where a company has notice of any trust, whether express, implied, resulting or constructive, affecting the membership of the company, the company shall enter the particulars of the beneficial owner in the register as specified in section 109.
- (2) A member who holds property in, or of, a company, including the exercise of any rights or

effecting any transaction in relation to the property, on behalf of or at the direction of another individual, shall notify the company of

- (a) the name and particulars of the beneficial owner of the property, as specified in section 109, for inclusion in the register; and
- (b) any subsequent change in relation to the legal or beneficial ownership of the property,

within fourteen days of having knowledge thereof.

- (3) The beneficial owner, on whose behalf a member holds property in or of a company, shall submit, in writing—
  - (a) to the member for notification to the company; or
  - (b) directly to the company,

the particulars required for inclusion in the register under section 109 and of any subsequent change in relation to the company within fourteen days of the change.

- (4) Where a company has notice of beneficial ownership of property in or of the company, or of any change in the particulars of any such beneficial owner, and it has not been notified under subsections (2) or (3), the company shall request its members, in writing, to—
  - (a) advise if the members hold property in or of the company on behalf of a beneficial owner; and
  - (b) supply the particulars of any beneficial owner required for inclusion in the register under section 109.
- (5) Notwithstanding subsection (4), a company shall once per year, or at such times as the

Registrar may direct, in writing, or prescribe, request its members, in writing, to—

- (a) advise whether they hold property in the company on behalf of a beneficial owner; and
- (b) supply the particulars of any beneficial owner required for inclusion in the register under section 109.
- '(6) Subject to subsection (7), where, without reasonable excuse—
  - (a) a company fails to comply with subsection
     (1), (4) or (5), the company and every officer of the company who caused the failure is liable to a default fine not exceeding five hundred thousand dollars;
  - (b) a member fails to comply with subsection(2), the member who caused the failure is liable to a default fine not exceeding five hundred thousand dollars;
  - (c) a beneficial owner fails to comply with subsection (3), the beneficial owner who caused the failure is liable to a default fine not exceeding five hundred thousand dollars.
- (7) Subsection (6) shall not apply if the company, the member or the beneficial owner, as the case may be, made the requests referred to in subsections (4) and (5) to obtain, or for the supply of, the relevant particulars for inclusion in the register.".

### 11. Section 122 of the principal Act is amended—

Amendment of section 122 of principal Act

- (a) by deleting subsection (1) and substituting therefor the following—
  - " (1) Every company having a share capital shall make a return specifying the date to which the return is made up and containing a list of all persons who, on the date of the return—
    - (a) are members of the company, and all persons who have ceased to be members; and
    - (b) pursuant to section 116 are beneficial owners of the company, and all persons who have ceased to be beneficial owners, if any,

since the date of the last return or, in the case of a company's first return, of the incorporation of the company."; and

- (b) in subsection (2)—
  - (i) by deleting paragraph (a), and substituting therefor the following—
    - "(a) state the names, nationalities, addresses and occupations of the past and present members and beneficial owners;";
  - (ii) in paragraph (b), by inserting immediately after the word "members", wherever it appears, the words "and beneficial owners, if any," in each case;
  - (iii) in the proviso thereto, by inserting immediately after the word "members" the words "or beneficial owners, if any,".

Amendment of section 172 of principal Act

- 12. Section 172 of the principal Act is amended by inserting next after subsection (6), the following subsections
  - (7) Where a company fails, subject to subsection (8), to comply with subsection (1) or subsection (2), the company shall be liable to a default fine not exceeding five hundred thousand dollars.
    - (8) Subsection (7) shall not apply in respect of a vacancy of the office of director or secretary for a period of less than three months.".

Insertion of new section 174A in principal Act

- **13.** The principal Act is amended by inserting next after section 174, the following section—
  - " Duty to avoid conflict of interest
- 174A.—(1) Subject to subsection (9), it shall be the duty of the director of a company to avoid circumstances which, whether directly or indirectly, constitute a conflict of interest or may result in a conflict of interest with the interests of the company.
- (2) A director who is directly or indirectly interested in a matter which may constitute a conflict of interest or may result in a conflict of interest with the interests of the company—
  - (a) shall disclose the nature of his interest at a meeting of the directors;
  - (b) shall not take part in any deliberations at the meeting of the directors in respect to that matter.
- (3) The duty under subsection (1) applies in particular to the exploitation of any property, information or opportunity (and it is immaterial whether the company could take advantage of the property, information or opportunity).

- (4) The duty referred to in subsection (1) is not infringed—
  - (a) if the circumstances cannot reasonably be regarded as likely to give rise to a conflict of interest; or
  - (b) if the matter giving rise to the circumstances has been approved by the directors.
- (5) The approval referred to in subsection (4)(b) may be given by the directors, where—
  - (a) the company is a private company and nothing in the company's articles invalidates such approval, by the matter being proposed to and approved by the directors in accordance with the company's articles; or
  - (b) the company is a public company and its articles include a provision enabling the directors to approve the matter, by the matter being proposed to and approved by them in accordance with the company's articles.
- (6) The approval of the directors is effective only if—
  - (a) any requirement as to the quorum at the meeting at which the matter is considered is met without counting the director in question or any other interested director;
     and
  - (b) the matter was agreed to without their voting or would have been agreed to if their votes had not been counted.

- (7) A director of a company shall not accept a benefit from a third party conferred by reason of—
  - (a) his being a director; or
  - (b) his doing or not doing an act as a director, unless the acceptance of the benefit cannot reasonably be regarded as likely to give rise to a conflict of interest.
- (8) Any reference in this section to a "conflict of interest" includes, a conflict of interest and duty and a conflict of duties.
- (9) In this section, "third party" means a person other than the company, its holding company or subsidiary company or any person acting on the behalf of the company, its holding company or subsidiary company.
- (10) This section does not apply where the company has only one director and only one shareholder, who is the same individual.".

Amendment of section 177 of principal Act

- 14. Section 177 of the principal Act is amended by deleting—
  - (a) the marginal note and substituting therefor the following—

"Share qualifications of directors".

(b) subsection (2).

Amendment of section 201 of principal Act

- 15. Section 201 of the principal Act is amended—
  - (a) in subsection (1)(a), by deleting the word "any" and substituting therefor the word "a"; and
  - (b) in subsection (3), by deleting the words "subsection (2)" and substituting therefor the words "subsection (1)".

- 16. Section 209(3) of the principal Act is amended by deleting—
  - (a) the colon and substituting therefor a full stop; and

(b) the proviso thereto.

Amendment of section 209 of principal Act

17. Section 212(3) of the principal Act is amended in paragraph (a) by deleting the words "a shareholder or former shareholder" and substituting therefor the words "a member or former member".

Amendment of section 212 of principal Act

18. Section 213(1) of the principal Act is amended by deleting the words "make such order" and substituting therefor the words "make such interim or final order".

Amendment of section 213 of principal Act

- 19. Section 213A of the principal Act is amended—
  - (a) in subsection (2)—

Amendment of section 213A of principal

- (i) in paragraph (b), by inserting immediately after Act the words "in a manner;" the word "or";
- (ii) by inserting immediately after the words "that is oppressive or unfairly prejudicial to," the words "or unfairly disregards the interest of,"; and
- (b) in subsection (3)(c), by deleting the words "or by-laws".
- **20.** Section 222(1) of the principal Act is amended, in paragraph (b), by deleting the word "shareholder," and substituting therefor the word "member,".

Amendment of section 222 of principal Act

21. Section 363(1) of the principal Act is amended by—

Amendment of section 363 of principal Act

- (a) deleting the word "or" appearing immediately after the words "of this subsection" and substituting therefor a comma;
- (b) renumbering paragraph (c) as paragraph (d) and inserting next after paragraph (b) the following paragraph—
  - "(c) a list of members and any beneficial owners, containing such particulars as are by this Act required to be entered in the register of members of a company;".

Insertion of section 363A of principal Act **22.** The principal Act is amended by inserting next after section 363 the following section—

"Register of members to be kept by companies incorporated outside Jamaica 363A.—(1) Subject to subsection (2), a company incorporated outside Jamaica which establishes a place of business within Jamaica, shall keep in Jamaica a register of its members, to be referred to as the "overseas branch register", to which sections 109 to 117 shall apply.

(2) A company referred to in subsection (1) which has established a place of business on or before the specified date, shall comply with subsection (1) within three months of the specified date."

Amendment of section 365 of principal Act

## 23. Section 365 of the principal Act is amended—

- (a) in subsection (1)—
  - (i) by deleting the word "or" wherever it appears after the semi-colon in paragraphs (a) and (b);
  - (ii) by renumbering paragraph (c) as paragraph (d) and inserting next after paragraph (b), the following paragraph—
    - "(c) a list of the members and any beneficial owners of the company or the particulars entered in the register of members; or";
  - (iii) by deleting all the words appearing after the word "within" and substituting therefor the words "twenty-eight days after the date on which the alteration was made, deliver to the Registrar for registration a return containing the prescribed particulars of the alteration and a certified copy of the alteration made.";

- (b) by inserting next after subsection (2), the following subsection-
  - (3) In this section, "certified" means certified by not less than two directors, or a director and the secretary, or a notary public, to be a true copy.".
- **24.** Section 366 of the principal Act is amended in subsections (1) and (2), by deleting the words "in every calendar year", wherever they appear, and substituting therefor the words "within eighteen months of the registration of the company, and thereafter, in every calendar year", in each case.

Amendment of section 366 of principal Act

25. Section 370 of the principal Act is amended by deleting all the Amendment words appearing after the word "exceeding" and substituting therefor the words "two million dollars".

of section 370 of principal Act

26. The principal Act is amended by inserting next after section 383 Insertion of the following sections—

new section 383A in principal

"Share warrants prohibited

- 383A.—(1) Subject to section 396, no Act company shall issue, or have entered on its register of members, a share warrant.
- (2) If a company fails to comply with subsection (1) the company and every officer who knowingly caused the failure is liable to a default fine not exceeding three million dollars.
- (3) In this section, "share warrant" means, with respect to any fully paid up shares, a warrant issued under the company's common seal, stating that the bearer of the warrant is entitled to the shares therein specified, and may provide by coupons or otherwise, for the payment of dividends on the shares included in the warrant.".

Insertion of new section 390A in principal Act **27.** The principal Act is amended by inserting next after section 390 the following section—

Records

Records

- 390A.—(1) Every company shall keep such documents as may be prescribed—
  - (a) for not less than seven years or for such other period as may be prescribed; and
  - (b) in such manner as may be prescribed.
- (2) A company that contravenes subsection (1) commits an offence and is liable on summary conviction in a Parish Court to a fine not exceeding five hundred thousand dollars.".

Insertion of new sections 396, 397 and 398 in principal Act **28.** The principal Act is amended by inserting next after section 395 the following sections—

"Transitional arrangements for share warrants

396.—(1) Upon the specified date, a person who is the bearer of a share warrant shall be deemed to be—

- (a) the owner of the shares specified in the share warrant; and
- (b) a member of the company.
- (2) Eighteen months after the specified date a share warrant shall—
  - (a) be incapable of effecting the transfer of ownership of the shares specified in the share warrant from the bearer thereof to any other person; and
  - (b) except for the purposes of subsection (1) and (4)(b), be deemed null and void.
- (3) Within eighteen months after the specified date, every company which has issued a share warrant to a bearer before the specified date shall—
  - (a) withdraw the share warrant;

- (b) if the bearer of the share warrant presents the share warrant to the company, cause the name of the bearer of the share warrant to be entered as a member in the register of members and shall issue under seal, to that person one or more certificates in respect of that person's ownership of the shares specified in the share warrant, and a certificate issued under this paragraph shall specify the shares to which it relates;
- (c) in accordance with this Act, amend its articles of incorporation, to remove any authorization to issue share warrants or to prohibit the issue of share warrants, as the case may require.
- (4) If a company fails to comply with subsection (3) the company and every officer who knowingly caused the failure is liable to a default fine not exceeding two million dollars.

Registrar to give notice of prohibition to bearer's of share warrants

- 397.—(1) Within three months of the specified date and thereafter, at such times as the Registrar may determine during the period referred to in section 396(2), the Registrar shall cause a notice to be given to the public—
  - (a) advising the public of the matters referred to in sections 383A and 396; and
  - (b) requesting the bearers of share warrants to present themselves to the company to which the share warrant relates to be entered in the register of members as a member of the company in respect of the shares specified in the share warrant.

(2) The Registrar shall cause the notice referred to in subsection (1) to be published in a daily newspaper circulated throughout Jamaica and in the *Gazette*."

Definition of share warrant

398. For the purposes of sections 397 and 398, "share warrant" shall have the meaning assigned to it by section 383A(3).".

Repeal and replacement of the First Schedule to the principal Act

- 29. The First Schedule to the principal Act is amended—
  - (a) in Part I of Table A—
    - (i) by deleting paragraphs 1 to 6 and renumbering paragraphs 7 to 142 as paragraphs 1 to 135;
    - (ii) in paragraph 1, as renumbered, by inserting immediately after the words "photography," the words "electronic documents within the meaning of the *Electronic Transactions Act*";
  - (b) in Table B, by—
    - (i) deleting the word "Form .....";
    - (ii) deleting paragraphs 1 to 14 and inserting the following as paragraphs 1 to 6—
      - "1. In these articles—

"the Act" means the Companies Act;

- "company" means, where the context requires, the association on its incorporation under section 13 of the Act;
- "the seal" means the common seal of the company;
- "secretary" means any person appointed to perform the duties of the secretary of the company.

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, electronic documents within the meaning of the *Electronic Transactions Act*, and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires, words or expressions contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these articles become binding on the company.

- 2. Every member of the association undertakes to contribute to the assets of the association in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the association contracted before the time at which he ceases to be a member, and of the costs, charges, and expenses of winding-up of the same, and for the adjustment of the rights of the contributors amongst themselves, such amount as may be required not exceeding dollars.
- 3. No part of the net earnings of the association shall inure to the benefit of, or be distributable to its members, directors or officers, or other private persons, except that the association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof. The association shall not support with its fund any purpose or object, or impose on or procure to be

observed by its members or others any regulations, restrictions or conditions which if an object of the association would make it a Trade Union.

- 4. In the event of any proposed addition, alteration or amendment of the articles being required, the same shall be submitted to the Minister for his approval.
- 5. If upon the winding up or dissolution of the association there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the association, but shall be given or transferred to some other institution or institutions, having objects similar to the objects of the association and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the association under or by virtue of Article 5 hereof, such institution or institutions to be determined by the members of the association at or before the time of dissolution or in default thereof by such Judge of the Supreme Court as may have or acquire jurisdiction in the matter and if and so far as effect cannot be given to the aforesaid provision then to some charitable object.
- 6. True accounts shall be kept of the sums of money received and expended by the association and the matters in respect of which such receipts and expenditure take place and of the property, credits and liabilities of the association, and subject to any reasonable restrictions as to the time and manner of

inspecting the same that may be imposed in accordance with the articles of the association for the time being shall be opened to the inspection of the members. Once at least in every year the accounts of the association shall be examined and the correctness of the balance sheet ascertained by one or more properly qualified auditor or auditors.";

- (iii) re-numbering paragraphs 15 to 79 as paragraphs 7 to 71; and
- (iv) in paragraph 7, as renumbered, by deleting the words "Articles of Association" and substituting therefor the words "Articles of Incorporation";
- (c) by deleting Table C; and
- (d) in Table D—
  - (i) by deleting the word "Form .....";
  - (ii) by deleting paragraphs 1 to 3 and renumbering paragraphs 4 to 7 as paragraphs 1 to 4;
  - (iii) in paragraph 1, as re-numbered, by deleting the following words—

"Form of Company	Public
	Private

The company is a private company and accordingly—"and substituting therefor the words "Where the company is a private company—".

- **30.** The Fifth Schedule to the principal Act is amended—
  - (a) in paragraph 3 of Part I by—
    - (i) deleting paragraphs (f) and (g); and
    - (ii) renumbering paragraph (h) as (f);

Amendment of Fifth Schedule to principal Act ٤,

(b) in Part II by deleting Form 19A and Form 19B and substituting therefor the following—

Amunded Rotal N the relative to the years are a constant for the years are a constant for the constant for t	E MON AN	- 10000000 W BTT 18000 PT	· Jac Tr				MLAD BY	ETRIUCTIONS (	FORM 19.
			N FOR CO	OMPAN Concord	l. yrels	/ITH A	2004		
COMPL	ETE THIS P	FORM IN BLOCK CAPITAL	S ONLY WITH	IN THE PR	ESCRIBE	PIELDS	PUT "N'A" I	N FIELDS THAT	DO NOT APPLY
12 NAME OF	COMPANY							Fig. broadware an art terms core and the N	
		ATION NUMBER	_			COMPA	NY TAYPAY		TION NUMBER
1D COMPAN	TELEPHO	ONE NUMBER	1E EN	AL ADDR	E \$ 4			IF TYPE OF	COMPANY to Public
2. PERIOD F	DR WHICH	ANNUAL RETURN IS N Marsh	Year		(1) END	Day	North		Year
Street or Duthin Town Post Office Parish 3.4. MAILING Street or Duthin Town Post Office Parish	LODRESS A	STEREO OFFICE  (d different from the reg  HANGE IN THE RECUSTER			R.NG THE P	PENICO FO	R WHICH YE	- ANN-AL	
RETURN :  S IS ARE T SERVICE Information	HADE JP? HE REGIST CONTRACT: must be pr	Figs. roder must be governed by the sound of	er to the Regis ECTORS SHA RESS DIFFER Latenched to th	REMOUSING A REMOUSING ENT FROM 18 form	GS DEBEN THE REG	TURE HO	LOINGS DIF	C*DRS	□ ÆS □ ₩3
HAS THER Registrar i	E BEEN AN E <b>ng</b> a Form	SHOREASE IN THE REGIS	TERED NUMBE	R OF MEM	BER\$? #	yes notes	must be give	er to the	_ · ES   100
6 PLEASE IN	DICATE TH	ETOTAL AMOUNT OF INC	EB*ECMESS C	F THE COM	PANY IF A	MCV		**,** ;	1, 1,
EOB DEEK IAI	USC ON	# YAASMO Y		7 .					

A AUTHORZES NUMBER	OF PULBER	TE Ó	ASSES OF SHARES	7C TOTAL MINESES	OF SHARES IN EACH CLASS
races color he record in turber of a		15 CL	ASSES OF STANCES	10 TOTAL HUMBER	COL SANGERS IN ENGLI CERCIS
CTURE T BILE		(i) O	RDINARY	-	
		si  =1	TEFERENCE		
			BER		-
		3,74	-5		
ARE THERE ANY ISSUED		OF BEEL 7	STOLL V DAID IDS	□YES □NO □	* orbital and a state of
If yes, please complete to					ye a tright typhosocic geral type of real and
A. PARTICULARS OF SHARI	ES THAT HAVE BEE	N PARTIA:	Y DAIF HE		
A88 OF	OF TOTAL NUMBER OF		EMPLO CALERI BARAHE	HIL BHARES PURCHABED	TO RESENUE ATOT INI
LURE S	3-HARES (38LED A BEGINNING OF THE PERIOD	T THE	THE PERIOD	PORFESTED/BURRENCER CURSING THE PERIOD	IED BHAREB AT THE END OF THE PERIOD
1					
		$\rightarrow$		+	-
L			· · · · · · · · · · · · · · · · · · ·	J	<u> </u>
B. CASH SHARES THAT HA			Bhares which were or are to be o		
-1652 8 -1483 0 h	NUMBER OF CASH BHARES FARTLY F IN CASH		i ANCUNT SALLED JAON EACH BHARE	(T) TOTAL AWOUNT CALLS RECEIVED FROM CALLS	A: TOTAL AMOUNT OF CALLS JNP440
				<del>                                     </del>	
<del> </del>					
C NON-CASH SHARES THA	T HAVE BEEN PART	SALLY PAIC	) SP Bhares which were or are t	D be gaid for in consideration offi	er than in oash, es services poods,
A88 CF	NUMBER OF WORLD	12F	MI ABJOURT CALLED JACK	SE TOTAL ASSOLUT GALLE	Docg service gs, ruso m nucl to
A88 CF	T HAVE BEEN PART NUMBER OF MON-C SHARES PARTLY P	12F	DUP Shares which were or are to MI MICHAEL DHON EACH BHARE	b be paid for in consideration off SE TOTAL AWOUNT CALLS RECEMED FROM CALLS	40 TOTAL ASSOCIATION
A88 CF	NUMBER OF WORLD	12F	MI ABJOURT CALLED JACK	SE TOTAL ASSOLUT GALLE	40 TOTAL ASSOCIATION
A88 CF	NUMBER OF WORLD	12F	MI ABJOURT CALLED JACK	SE TOTAL ASSOLUT GALLE	40 TOTAL ASSOCIATION
A88 CF	NUMBER OF WORLD	12F	MI ABJOURT CALLED JACK	SE TOTAL ASSOLUT GALLE	40 TOTAL MADUAT OF
A88 CF	NUMBER OF WORLD	12F	MI ABJOURT CALLED JACK	SE TOTAL ASSOLUT GALLE	40 TOTAL MADUAT OF
A88 CF	NUMBER OF MON-CO SHARES PARTLY P	ABP AB UP	MORL DELINCTURE HAS HARE	SE TOTAL AMOUNT CALLS RECEIVED FROM CALLS	Y: TOTAL AMOUNT OF CALLS UMPRID
ASS OF UNES	NUMBER OF MON-CO SHARES PARTLY P	ABP AB UP	MORL DELINCTURE HAS HARE	SE TOTAL AMOUNT CALLS RECEIVED FROM CALLS	40 TOTAL MADUAT OF
ARE THERE ANY ISSU	HARRES PARTLY P	ABP AB UP	MORL DELINCTURE HAS HARE	SE TOTAL AMOUNT CALLS RECEIVED FROM CALLS	Y: TOTAL AMOUNT OF CALLS UMPRID
ARE THERE ANY ISSU UP?  If yes, pixase complete to	SHARES PARTLY P  SHARES PARTLY P  SED SHARES WHICH	H HAVE	MI MICUM CALLED JPON EACH BHARE	SE TOTAL AMOUNT CALLS RECEIVED FROM CALLS	Y: TOTAL AMOUNT OF CALLS UNPAID
ARE THERE ANY ISSU  UP?  If yes, divide complete is FARTICULARS OF SHARLARS OF	ED SHARES WHICE  THE SA-GC  STAT HAVE BEEN  TO TAKE WINDER OF	HAC UP	MAI AUGUM CALLED JACK EACH BHARE  SEEN FULLY PAID  JOUR  HOUSE HAREBIBBJED SURMY	SE TOTAL AMOUNT CALLS RECEMED FROM CALLS  YES NO	Y: TOTAL AMOUNT OF CALLS UNPAID
ARE THERE ANY ISSU  UP? If yes, divide complete is: FARTICULARS OF SHARE ABS OF	SHARES PARTLY R  SHARES PARTLY R  SED SHARES WHICH  SED SHARES WHICH  SET SA-SC  STAT HAVE BEEN	ABUP  CH HAVE E	MI MIJOUN CALLED JPON EACH BHARE	SE TOTAL ANGUST GALLS RECEMED FROM CALLS  VES NO	Y: TOTAL MADLET OF CALL® UNFAD    Internal Control of Call of
ARE THERE ANY ISSU  UP? If yes, divide complete is: FARTICULARS OF SHARE ABS OF	ED SHARES WHICE  SHARES PARTLY P  VED SHARES WHICE  STAT HAVE BEEN  TOTAL VLHBER OF  BHARES BBLEG. IT.	ABUP  CH HAVE E	MAI AUGUM CALLED JACK EACH BHARE  SEEN FULLY PAID  JOUR  HOUSE HAREBIBBJED SURMY	SI: TOTAL AMPLIAT CALLS RECEMED FROM CALLS  YES NO  INI SHARES PUNCHABEL REDEBURE SURREDERED CURING	Y: TOTAL MADLET OF CALL® UNFAD    Internal Control of Call of
ARE THERE ANY ISSU  UP?  If yes, divide complete is FARTICULARS OF SHARLARS OF	ED SHARES WHICE  SHARES PARTLY P  VED SHARES WHICE  STAT HAVE BEEN  TOTAL VLHBER OF  BHARES BBLEG. IT.	ABUP  CH HAVE E	MAI AUGUM CALLED JACK EACH BHARE  SEEN FULLY PAID  JOUR  HOUSE HAREBIBBJED SURMY	SI: TOTAL AMPLIAT CALLS RECEMED FROM CALLS  YES NO  INI SHARES PUNCHABEL REDEBURE SURREDERED CURING	Y: TOTAL MADLET OF CALLS UNFAD    Internal Control of Calls
ARE THERE ANY ISSU UP? If yes, phase complete is: A PARTICULARS OF SHARE.	ED SHARES WHICE  SHARES PARTLY P  VED SHARES WHICE  STAT HAVE BEEN  TOTAL VLHBER OF  BHARES BBLEG. IT.	ABUP  CH HAVE E	MAI AUGUM CALLED JACK EACH BHARE  SEEN FULLY PAID  JOUR  HOUSE HAREBIBBJED SURMY	SI: TOTAL AMPLIAT CALLS RECEMED FROM CALLS  YES NO  INI SHARES PUNCHABEL REDEBURE SURREDERED CURING	Y: TOTAL MADLET OF CALLS UNFAD    Internal Control of Calls
ARE THERE ANY ISSU UP? If yes, dicase complete as a Farticulars of Share	ED SHARES WHICE  SHARES PARTLY P  VED SHARES WHICE  STAT HAVE BEEN  TOTAL VLHBER OF  BHARES BBLEG. IT.	ABUP  CH HAVE E	MAI AUGUM CALLED JACK EACH BHARE  SEEN FULLY PAID  JOUR  HOUSE HAREBIBBJED SURMY	SI: TOTAL AMPLIAT CALLS RECEMED FROM CALLS  YES NO  INI SHARES PUNCHABEL REDEBURE SURREDERED CURING	Y: TOTAL MACINT OF CALL® UNFAID    Interpretation   Control of the
ARE THERE ANY ISSU UP?  If yes, please complete to 4 PARTICULARS OF SHARE ANS OF SHARE AND OF SH	LED SHARES WHICE  SHE SA-SC  STHAT HAVE BEEN  TOTAL VLUBER OF SHARES BE CO A SESTINAT HAVE BEEN  TOTAL VLUBER OF THE PERICO  OUP SHAREPARTICAL	ARBUP	MAI AUGUM CALLED JACK EACH BHARE  SEEN FULLY PAID  JOUR  HOUSE HAREBIBBJED SURMY	SE TOTAL ANCIENT CALLS RECEMED FROM CALLS  VES NO  INITIATIVE  INI	Y: TOTAL MADLET OF CALLS UNFAD    Internal Control of Calls
ARE THERE ANY ISSU UP? If yes, direct complete to A PARTICULAR'S OF SHARE ABS OF	LED SHARES WHICE  THE SA-SC  ESTHAT HAVE BEEN  TOTAL WINDER OF  BARES BURGER  TOTAL WINDER OF  BARES BURGER  TOTAL WINDER OF  THE PERIOD	ARBUP	SEEN FULLY PAID  SEEN FULLY PAID  SEEN FULLY PAID  THE PERIOD	SE TOTAL ANCIENT CALLS RECEMED FROM CALLS  YES NO  WITH SHARES PUNCHASED REDEBUSE SURRENCERED CURING THE PERSON	IN TOTAL MUDBER OF BHASES AT THE END OF THE PERIOD
ARE THERE ANY ISSU UP?  If yes, please complete to 4 PARTICULARS OF SHARE ANS OF SHARE AND OF SH	LED SHARES WHICE  SHE SA-SC  STHAT HAVE BEEN  TOTAL VLUBER OF SHARES BE CO A SESTINAT HAVE BEEN  TOTAL VLUBER OF THE PERICO  OUP SHAREPARTICAL	ARBUP	SEEN FULLY PAID  SEEN FULLY PAID  SEEN FULLY PAID  THE PERIOD	SE TOTAL ANCIENT CALLS RECEMED FROM CALLS  VES NO  INITIATIVE  INI	Y: TOTAL ANOLIST OF CALLS UNPAID  INT TOTAL NUMBER OF BHARES AT THE END OF THE PERIOD  UD PHARE PARTICULARS
ARE THERE ANY ISSU UP?  If yes, please complete to a PARTICULARS OF SHARE ABOUT	LED SHARES WHICE  SHE SA-SC  STHAT HAVE BEEN  TOTAL VLUBER OF SHARES BE CO A SESTINAT HAVE BEEN  TOTAL VLUBER OF THE PERICO  OUP SHAREPARTICAL	ARBUP	SEEN FULLY PAID  SEEN FULLY PAID  SEEN FULLY PAID  THE PERIOD	SE TOTAL ANCIENT CALLS RECEMED FROM CALLS  VES NO  INITIATIVE  INI	V: TOTAL MADLET OF CALLS UNFAID  III/I TOTAL MURBER OF BHARES AT THE END OF THE PERIOD  AD UP BHARE PARTICILIANS
ARE THERE ANY ISSU UP?  If yes, please complete to 4 PARTICULARS OF SHARE ANS OF SHARE AND OF SH	LED SHARES WHICE  SHE SA-SC  STHAT HAVE BEEN  TOTAL VLUBER OF SHARES BE CO A SESTINAT HAVE BEEN  TOTAL VLUBER OF THE PERICO  OUP SHAREPARTICAL	ARBUP	SEEN FULLY PAID  SEEN FULLY PAID  SEEN FULLY PAID  THE PERIOD	SE TOTAL ANCIENT CALLS RECEMED FROM CALLS  VES NO  INITIATIVE  INI	Y: TOTAL ANOLIST OF CALLS UNPAID  INT TOTAL NUMBER OF BHARES AT THE END OF THE PERIOD  UD PHARE PARTICULARS

FOR OFFICIAL USE ONLY ΕΩΜΡΑΝΥ #Ι

Modes - Dr. rodenie						P : 5(0) R : 60% B : 60% IB : 70%			
or memorane FIRST LAST:	ADDRESS	OCCUPATION	SAME OF THE PERSON	BANKE HELD AT	746	READ SHE SURES	SATE OF TRANSMICTION	THE OF TRAMBACTOR	HUNER OF BUILD
				PENOL PENOL	andreac <sub>e</sub>	and the s	HACKERING SEC	arr key shown	14 78600
			-						
	- 1			ļ					1
	İ								-
							Ì		ĺ
	<del> </del>					<u> </u>			
						i .			
			'			1			
			_						
						1			
			1						

FOR OFFICIAL USE ONLY COMPAN #

icquiring/disposing of the share (frame shares are issued during the stotled lipon foresture			Allowners Form	i, The Follows F	dary disudd sfam	ti ard shame m-		VPTON RIHASE	/ · · · · · · · · · · · · · · · · · · ·
(AME For individuals FMP21 LAST)	ADDRESS	ALTONALTA	CLASS OF BRANES	M, Milled CF STREETS: MELD ON MINISTERMY S MINISTERMY S MINISTERMY OF TREES	Cividada Edit Single "Ne 7 8 of Shares sequence"	Drocione outeno Emico 6 af Maris Richelas pri	DATE OF TRANSACTION (SEE INVESTORY)	TYPE OF TRANSACTION Size key alsove)	MUMBER OF SOUR MBLC AT THE EAST THE PERIOD
NEW CONTRACTOR									
मान्या प्रता प्रयोग्ना प्रमाणि स्थापित से स्थापित					· · · · · · · · · · · · · · · · · · ·				
Biring Reserved									
PPT SERV SCURE OF THE BREEF OF THE EFFORT SHALL FRANCE SET FOR THE GREEK OF THE PROPERTY SHALL FRANCE OF THE GREEK OF THE GREEK SHALL SHALL FRANCE OF THE GREEK OF THE SHALL	viden compine service and propine with the standarday wilds in the	COUNTRY TO SERVICE A SERVICE TO THE	everyore a pa	# / 14' # 16' P. T.	1,37,187, 24,76,372 to 14, ser	•			

11000000	, 137 201
's them a service	
<b>3779</b> 1 <b>7</b> 4	
, ACT384	
33:H0 2873,1034	7155 146
WLASCHER TEX	<b>%</b> (C.251.2
E-TS. LOANTE 6 FRINGS 8	
BRYS TEJ	
1 ACTOBR	
30sts0	17ac.304

FOR DEFICIAL USE DNLY (LIANORMY #

MATE ACAMMA,		
MORE SOLUTION		James a company
		LEADER RANGE
LIMAGUM		1
Shares.		37741174
		, ACT384.C
		30:H0
LX**7	metre tree	377,103
		# SERVIN
	MC (C.232)	TYLKSOSSETT()
With the second of the second	4	
MUCHALITY OF	•	E-TIL- LCMITE 6 APPRET
		Carre Carana
ALPHOLINE .		
LV39VEVL		ELL NAME
		1 ACTOBAC
		i
auro.	-0 Te 1746C.104	30440
	2.73	33N3.8039
		ACCREME V
	196 C 1.37 200.0	WINSCHES TO
MCSC MCSC	· · · · · · · · · · · · · · · · · · ·	
MUCHTUS.		ECHNIE a HONGE
<del></del>		7 2000 1 300 223
ווייינונו		
CAMER		377 <b>4</b> 1173
		SAECTES:
כ אונו	**************************************	99408
		3343-1453A
11		# 1836024
	, ar. c ". ar. c	TALYSCIESH JARA
MCNO		
at Authorities	i	LORNES ANNES
LITMOUN		i
TABARLO	· · · · · · · · · · · · · · · · · · ·	EST PIPE
		1 RCT13#16
	E OF BE INSUE CARETONS ARE TERROR WITH THE COMPERCE CHICA CALLERIA LA	ytoous.sus
IS BUS SOIL STREETS FOLS: SE INCLUDES ENSURE THE SIE NOCCES OF ITE	IN THE SUMM RES OF SOME DEPROCES. THEN SHAN ONE ENDINED SECRET SITTING FOR THE CONTINUES SEC EXCEND DEPOS 2017 2017	UL DENOFF
Tead aveil offer ordizant trong and physic abear , chilamprocupe to it	de s'outbless souto de la Domosco de di the com chous Arona Merue unito esc componente de cranças un cranças arona membre merusa	SUCPE 217
	IS OF OURSECTORS AS AT THE DATE OF THIS AUMILIAL METURO.	ISF SINICIPM

13	13 HAS THERE EEEN ANY CHANGE OF COMPANY SECRETARY DURING THE PERIOD FOR NHICH  THE ANNUAL RETURN IS MADE UP? I if yes, notice must be given to the Registrar using a Form 2/j.					
138		AS AT THE DATE OF THIS ANNUAL RETURN ent of the secretary has been filed with the Companies Office of	f Jamaica			
NA	ME (For indireduals FIRST LAST)	RESIDENTIAL ADDRESS for where a secretary is a company, the registered office)	OCCUPATION			

FOR OFFICIAL USE ONLY (UMPANY#)

Sign in this capacities  Certificate to be signed by all Private Companies  or your of smooth may for the set of the set enum round in hospotation to be doesing, by, itself in the flat on statistic for any sheet of extent  or your of shooth may be first periods or statistic or any interest being or of doesing freeze. The set carry in the control of any interest or extent  or your or shooth may be first periods any point or the provided of any interest. The set carry in the control of any interest or extent  or your or your or your or any or any or your	CERTIFICATES The relevant constitute is to be agreed by both a	ouly appointed Director and the secretary of the Cor	pary. Where a director is also the Secretary he she may
and the content is not content and other as after an exam in incorporation in the content is the state of the filter of section of the content is an extent of content of the content of t	sign in both capacities		
Sprain			
Services  Servic	erb's then the Connews has not a rick the sale of the as	t errus reum or hospitation to the case may be, state t	ry relation to the fluth our subscribe for any states or departur
The result of the second secon	or party or to access thoses for their periods or payer orest awar to centor other than the noder has except in	the of the whether bosines of the bosines in the second	uma) menu uma sester er eur tromesige and palar sace pre es est mans er bre Companys anames f
Certificate to be signed by all Prove Companies  Certificate to be signed by a Prove Companies  Certificate to be signed by a Prove Company with more than twenty members  certify mitter score it members the Company with more than twenty members  certify mitter score it members the Company with more than twenty members  certify mitter score it members the Company with more than twenty members  certify mitter score it members the company with more than twenty members  certify mitter score it members the Company with more than twenty members  certify mitter score it members the company with more than twenty members  certify mitter score it members the company with more than twenty members  certify mitter score it members the company with more than twenty members  certify mitter score it members the company with more than twenty members  certify mitter score it members the company with more than twenty members  certify mitter score it members the company with more than twenty members  certify mitter score it members the company with more than twenty members  certify mitter score it members  certify mitter to be signed by all Proves to be companied by all Proves to be companied by all Proves to be companied by a formation of the company of the companies to be companied by a formation of the comp	•	•	
September 1997	sear Avenne		
Sprain  There is a sprain and spr			
Diversify Corporation  One of Corporation  Diversify Spream  S		•	
September 1 September 2 September 2 September 2 September 3 Septem		20114	
Descriptions   Spream      Continued   Spream			
Spring   Dispose	torus		
Special Specia			
Special Specia			
Sprain  Contribute to be signed by all Private Companies  Sprain  Contribute to be signed by all Private Companies  Sprain  Sp			Bion 25th Jane of Contrares Assessed
Process Services Serv	ary . Are Sarra		
There is be signed by all Private Companies  Operations before to be signed by all Private Companies  If I have be noted and coverage and be of no broad one transfer hose there is used an accordance for in the feeth sorted and coverage and be of no broad one transfer hose there is used an accordance for in the feeth sorted and coverage and be of no broad one in the case of a country campary, which occars a private company the data on which severals and the feeth and an individual and individual and company.  Describe  De			
Certificate to be signed by all Private Companies  Ty the type of the control of	Letons		
Contificate to be signed by all Private Companies  15, Pet to the district and the signed by all Private Companies  15, Pet to the district district and the district and the hose ment of the control of the pet to the hose of an esting control of the next of the control of the pet to the hose of an esting control of the next of the control of the pet to the hose of an esting control of the next of the control of the pet to the hose of an esting control of the next of the control of the pet to the hose of the control of the pet to the next of the control of the pet to the next of the control of the pet to the next of the control of the pet to	140921	Spream.	
Certificate to be signed by all Private Companies  17) Part is to peet of our processor on the companies  17) Part is to peet of our processor on the companies of the company of the comp	2fter d		
Certificate to be signed by all Private Companies  17) Part is to peet of our processor on the companies  17) Part is to peet of our processor on the companies of the company of the comp	Common and	•	
## Print of the cent of our processor and the cent of		3,7144	
## Print of the cent of our processor and the cent of			
TS Press the cost of law reviewing and to effinished in the host reard access in used anotation to the the set any interest may of the company when tectands a mine company. The first on a six interest is a mine company. The first on a six interest is a mine company. The first on a six interest is a mine company. The first on a six interest is a mine company. The first on a six interest is a mine company. The first on a six interest is a mine company. The first on a six interest is a mine company. The company with more first interest is a mine company, and of persons and interest in			· · · · · · · · · · · · · · · · · · ·
Disperse  Disper	car Anthons.		
Certificate to be signed by a Private Company with more than twenty members  To prevate  Certificate to be signed by a Private Company with more than twenty members  To prevate shows or members of the Company count and the control of persons and the trip members are the control of persons and the control of persons a	25m 2		
Depending to the signed by a Private Company with more than twenty members  15, man to the signed by a Private Company with more than twenty members  15, man to the company are after much employment and read company with more than twenty members  15, man the saces of members of the Company to the senty control of deposits and senty the company are deposits and t		30169	
Depending the property of the			
Description    Special   S	3*er s'		
The of Depart Depart Depart Department of the Contrary with more than beenly members.  It has been been signed by a Private Company with more than beenly members.  It has been been a company and the Contrary door been, constant wholy of sensor and the contrary, and of persons and having hintery, and of the contrary and the contrary of the contrary of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall be such employment and have contrary after the commence of the contrary.  It has been been a shall be such as a shall be su		Jone	
The of Depart Depart Depart Department of the Contrary with more than beenly members.  It has been been signed by a Private Company with more than beenly members.  It has been been a company and the Contrary door been, constant wholy of sensor and the contrary, and of persons and having hintery, and of the contrary and the contrary of the contrary of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall it such employment and have contrary after the commence of the contrary.  It has been been a shall be such employment and have contrary after the commence of the contrary.  It has been been a shall be such as a shall be su			
Serving  Description  Descripti			
Disperse Serving Servi			Action to the action of the second
Spring   pry short Name		Accounts have at Contraring Indianary	
Sprains		_	Scooth See of Centure Internet
Serving  Ser	Ofter of Decemb	Arma	Screeth day of Consum Superno
Secretary	Offer of Decree	35***	Accounts dead of Contracts depotents
Retrificate to be signed by a Private Company with more than themby members  If the tire speed of members of the Company with more than themby members  If the tire speed of members of the Company with more than themby of service and ser in the employment of the company, and of demans and intermity of the company of the	Ofter of Chart of Cha	35454	Account day of account beauties
tly the time spood of members of the Company above them, contacts wholy of persons with the employment of the company, who at of persons who, having farmery, and of the company, were what in such an polyment and have continues after the operational of such employment to it, members of the Company.    Some formal	Officer of Congress Secretary Congress Secretary Congress of Congress Secretary Congress Secretary Secre	•	According to the control laborary
Tity the time spaces of members of the Company above sects, consists while of persons and in the employment of the company, and of persons and intermity test of the company, seets while it such employment and have continued after the operational of such employment to be, members of the Company test of the company and the continued after the operational of such employment to be, members of the Company and the continued after the company of such employment to be, members of the Company and the continued after the company of such employment to be, members of the Company and the continued after the company of such employment to be, members of the Company and the company of such employment to be, members of the Company and the company of such employment to be company of such employment	Officer of Dispersion of Dispe	•	Accounts have at "account haveners
Tity must release of members of the Company above swent, consists wholly of persons and in the employment of the company, and of designs and interruption of the company, swee while it such employment or have company, swee while it such employment or have company of the company of the Company.    Special Company	Differ of Disperse Secretary Disperse Disp	•	Accounts day of accounts become
ment of the company were what it such enjoyment and have continues after the determinator of such employment to be, members of the Company in the company of the company in	Officer of Degrees of Degrees	•	Accordance of the second leaves
Spring Sp	Descriptions Decrease	Service.	
Oper Print    Other K  Operate  Oncer Sprake  Once Sprake  O	Phen of Personal Bernary Present Bernary Prese	Sgrave, y with more than twenty members. Ye went, constructions of service and one in the empty.	ment of the company, end or of persons and having further;
There is the state of the state	Phen of Personal Books of Personal Pers	Sgrave, y with more than twenty members. Ye went, constructions of service and one in the empty.	ment of the company, end or of persons and having further;
Degrees Sprekre	Phen of Personal Books of Personal Pers	Sgrave, y with more than twenty members. Ye went, constructions of service and one in the empty.	men of the company, end or of persons and having father; in
7%er - 30*eb*e	Certificate to be signed by a Private Company for the success of members of the Company and the success of the company are the success of the	Sgrave, y with more than twenty members. Ye went, constructions of service and one in the empty.	men of the company, end or of persons and having father; in
2°tav r Express	There's Downs Service	Sgrave, y with more than twenty members. Ye went, constructions of service and one in the empty.	men of the company, end or of persons and having former; in
<u>Ceptows</u>	There is a second of the secon	Service  y with more than twenty members to wert, consists what of service and ere in the empty of these continues else the departmental of such employing	men of the company, end or of persons and having father; in
<u>Ceptows</u>	There is a second of the secon	Service  y with more than twenty members to wert, consists what of service and ere in the empty of these continues else the departmental of such employing	men of the company, end or of persons and having father; in
399.0	Certificate to be signed by a Private Gempan rity free in escop of members of the Company of the store of members of the Company of the company, agent while it such employment is company, agent while it such employment is company, agent while it such employment is company agent while it is a such a such agents in the company agent while it is a such agents in the company agent while it is a such agents in the company agent while it is a such agents in the company agent while it is a such agents in the company agent while it is a such agents in the company agent while it is a such agents in the company agent while it is a such agents in the company agents in	Service  y with more than twenty members to wert, consists what of service and ere in the empty of these continues else the departmental of such employing	men si the company, end or of persons are having former; in
	Clear is a series of the series of the Company of the ref short of the company of the series	Spreive.  Spreive.  Swith more than ivenity members.  In mert, consist what of person and ere in the empty of the contract of the empty of the contract of the empty of the em	men si the company, end or of persons are having former; in
	There's Desires Service Compared by a Private Compared thy the leases of newton of the Compared by the leases of newton of the Compared thy the leases of newton of the Compared the Compar	Spreive.  Spreive.  Swith more than ivenity members.  In mert, consist what of person and ere in the empty of the contract of the empty of the contract of the empty of the em	men si the company, end or of persons are having former; in

FOR OFFICIAL USE ONLY COMPANY#:

Steep Annien					
2%					
Deger Ones	(tr		kro		<del></del>
27ta					
53-50° 3-60	14 (17		X**		
•					
					procedures of Company Secretary
	<b></b>				
ONe Estate					ĺ
	en		\$psys		<del></del>
O*ca					
Corpor Sacres			\$2°°.		<b>_  </b>
	-1				<del>-</del> 1
					<u> </u>
DECLARAT	ION OF ACCURA	CY OF PRESENTE	D INFORMATION		
AME OF	T			SIGNATURE	
ECLARANT				OF DECLARANT	
LGC-UV				DECLARANT	

FOR OFFICIAL USE ONLY LOMPANY#

F19A

NAME			
COMPLETE ADDRESS			
EMAIL ADDRESS			
CONTACT NUMBER			
FAX NUMBER			
		<b>,</b>	
7 ADDITIONAL PARTICULARS OF DIR			
NAME OF DIRECTOR	TAXPAYER REGISTRATION NUMBER	EMAIL	
			**********
PARTICULARS OF COMPANY SEC	RETARY LISTED AT ITEM 140		
NAME OF SECRETARY	TAXPAYER REGISTRATION NUMBER	EMAIL	

0#	OFFICIAL	USF	ONLY	COMPANY #
----	----------	-----	------	-----------

Amended Return

Y, the return for the year above was registered in error, please indicate the reasons; for amendment in this box.

#### **FORM 19B** READ INSTRUCTION



THE COMPANIES ACT ANNUAL RETURN FOR COMPANIES LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL Furnium 15 sections 121, 123 \$ 124 or the Companies Acr 2004 COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "NA" IN FIELDS THAT DO NOT APPLY 14. NAME OF COMPANY To local harmous you come cast to see that the seminate of Commissions of Health Commission of National Commission (1997) and the seminate of 18 COMPANY REGISTRATION NUMBER 1C COMPANY TAYPAYER REGISTRATION NUMBER 1D COMPANY TELEPHONE NUMBER 1E EMAIL ADDRESS 1F TYPE OF COMPANY Private Public PERIOD FOR WHICH ANNUAL RETURN IS MADE UP Day Month Day Month Year (II) END START LOCATION OF REGISTERED OFFICE Street or District Post Office 3A. MAILING ADDRESS (if different from the registered office address) Street or Distort TOWN Post Office HAS THERE BEEN A CHANGE IN THE REGISTERED OFFICE ADDRESS DURING THE PERSON FOR WHICH THE ANNUAL ☐ YES ☐ KO RETURN & MADE UP? If yes, notice must be given to the Registrariusing a Form 171 ISARE THE REGISTER OF WEMBERS-DIRECTORS SHAREHOLDINGS-DEBENTURE HOLDINGS-DIRECTORS SERVICE CONTRACTS LOCATED AT AN ADDRESS DIFFERENT FROM THE REGISTERED DIFFICE  $\{H^{\prime},yzz,ths\}$ ☐ YES ☐ ₩O information must be presented on a schedule and attached to this form. HAS THERE BEEN AN INCREASE IN THE REGISTERED NUMBER OF MEMBERS DURING THE PERIOD FOR WHICH ☐ YES ☐ NO THE ANNUAL RETURN IS MADE UP? ( If yes notice must be given to the Registrar using a Form S! PLEASE INDICATE THE TOTAL AMOUNT OF INDEBTEDNESS OF THE COMPANY, IF ANY

FOR OFFICIAL USE ONLY COMPANY#

This provid removed & Apparement	ring the period should be alkilleb	ors are all the date of this Annual Raturn laking rate con	appointed arry changes (whether rem appointed arros the vest private reba	novets or appointmental, made during the period. Directors who have t in and are self-directors must be included. Essure that the indeces o		
MECTOR 1						
RILL MADE				CUMBENT INCREMENT		
CANDE MANEE				MATRICALITY OF CHAMPION		
FAL RESIDENTAL RECRESS OF RESISTERED	S'REET'S E'REC*		*941	Life Baaren		
DEFICE	PRE STREET	N/ COR		CONTE		
ECTOR 2						
PALL KAME				CUMPENT MATERIAL TY		
PCANAGE HANNIGE J. Mar.				DISTRIALITY OF COMMITTEE OF COMMITTEE COMMITTE		
PALL PROCESS IN. HODRESS IN MEGNETINED	1,883,89.68.		7944	7.0		
OFFICE	Print of CS PAIGO			60 ppm tr		
RECTOR &						
PALL NAME			1.	OUNTERT MATERIALTY		
PORMER WANDEN				MATERIALITY OF COMMITTY OF COM		
PALL RESIDENTIAL ADOPENE A MARKETERED	F saftapark.		-			
ornee	brit. OLL/SE	faller		Cris. Tr		
MECTOR 4						
F.E.L. MARKE				CUMBER MATCHALITY		
FORMER MANE(B) If an .				MATICAL TY OF ORDM		
FALMENIUMFINE ADGRESS of	LANCE P CANON					
REBHITERED OFFICE	est enci	ilis.		20 Ma.gr.		

HAS " IN NE BEEN ANY CHANGE	SOURCE STATE DURING THE PERIOD FOR WHICH THE ANNUAL RETURN IS MADE UP? (If yes notice must	□YE8 □ HO
A PANIL " PANY SECRE" - 1	11-E CAID OF THIS ANNUAL RETURN The ser milecy has been field with the Okimbernes Office of Jan aka	
HANE (For individuals 1 & AST)	RESIDEATIAL ADDRESS for where a secretary is a company, the registered office)	OCCUPATION

18	DEULAR -	<ul> <li>ACCURACY OF I</li> </ul>	PRESENTED INFORMAT	ION		
NAME O	525				SIGNATURE OF DECLARANT	
î , 4	,TY	T Director	_ Sec t'ay	☐ Authorized Official	DATE	

FOR DEFICIAL TALY COMPANY #

F19B

VAME.	NG THE FORM WITH THE COMPANIES OFFICE OF J		
COMPLETE ADDRESS			
EMAIL ADDRESS:			
CONTACT NUMBER			
FAX NUMBER			
2 ADDITIONAL PARTICULARS OF DIRE NAME OF DIRECTOR	TAXPAYER REGISTRATION NUMBER	EMAIL	
			<u> </u>
3 PARTICULARS OF COMPANY SECR	ETARY LISTED AT ITEM 9A.  TAXPAYER REGISTRATION	EMAIL	

FOR OFFICIAL USE ONLY COMPANY#:

# 31. The Companies (Forms) Rules, 2005, is amended—

(a) by deleting the words "section 393(3)" and substituting therefor the words "section 393"; and

Amendment of the Companies (Forms) Rules, 2005

(b) in the Schedule, by deleting Form 1A, Form 1B, Form 1C and Form 1D and substituting therefor the following forms—

New Incorporation	FORM 1A METRUCTIONS SEPONE COMPLETING
□ Amended Articles □ Re-registration □ Particle in the Value of the Particle of the Value of th	
THE COMPANIES ACT ARTICLES OF INCORPORATION: COMPANY LIMITED E (Purpulant in persons 6.5 25 of the Companies Act)	SY SHARE CAPITAL
COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "	N/A" IN FIELDS THAT DO NOT APPLY
1A. NAME OF COMPANY	The result have must be sprought consultation of the nexts reserved in processing the sprought of the sprought
18 JUSTIFICATION FOR PROPOSED NAME (if applicable)	The use of hards author Currelessors Underly and International must be deported
1C CORE BUSINESS OF THE COMPANY (The acti. Ities of the business are not restricted to the area(s) stated below unless indicated at ite	m 10)
10 RESTRICTION ON THE BUSINESS OF THE COMPANY (if applicable)	t a not accurate than you restrict the activities of your earthcast in neuroscients are neuroscients.
1E COMPANY TELEPHONE NUMBER 1F COMPANY EMAIL ADDRESS	1G TYPE OF COMPANY
2 THE REGISTERED OFFICE IS LOCATED IN JAMAICA AND THE LIABILITY OF THE MEMBERS	
3. COMPANY'S ARTICLES (RULES) Please check the appropriate box below (ONLY ONE 8)  3a. Standard Articles Articles 1-78 80-136 with Varied Article 79 and Additional Articles 137-143 SEE SCHEDULE(5)  3b. Standard Articles Articles 1-78 80-136 with Varied Article 79 only SEE SCHEDULE  SEE SCHEDULE	SOX NAUST BE CHECKED)  Table A of the timel Schedules of the Universities Ask. 1994 of provides observation afficient for the "letter between the Employment of a Employment of the Schedules of
3c Standard Articles Articles 1–136 with Additional Articles 137–143 only SEE SCHEDULE(S)	and the 12 seeks service organisation for the service of mornovers treaters and the control of the service of t
3e Chhar iff Other is checked blease list the numbers of the articles from Table A that are to apply lift any, land or stare the name's lift the schedule 31 A hun contain the additional varied amoves who have to apply below?	Sympletic the base deposits audit, and reference at a Article 127 AZ debut that there is territorially a substantial and a Article 127 AZ debut that there is territorially and the substantial and a Article 127 AZ debut the substantial and a
NOTES FOR PRIVATE COMPANIES  • The right to reader shares is estimate • Light to seption 76(1)(b) of the Companies and 2004 the number of members of the companies interest to years,  ITN'S 3 excussive of persons and classing peen formerly in the emboy ment of the company, were whate  I had septimate the pass per confidence after the deformation of such range, ment to be members of  the company of the pass to company persons and other or more shares in the company of the company of the company of the pass of the company of the pass of the company of the pass of the company of the pass of the company	I Di Cubel Lock i Pros Sac - Otto  - Otto -
not interest is prohibited.  Butlett to the exceptions provided for the in Twenth Bohadule to the Acciliant, person other than a prairieother is prohibited from helving any interest in any of the company small not have the power to issue share warrants to besite.	

COMPANT#

FOR OFFICIAL USE ONLY

	NUMBER OF SHARES This is the ma	aximum number of sh	ires that your compar	'y le authorized to tasue
				The total number of marks in a cases and the following should not exceed the local number of analysis of only its social at steel 4.
4A. CLASSES O /Indicate by ticking company issues o	the class or Gasses of shares that the	48. TOTAL NUMBER EACH CLASS	R OF SHARES IN	Sharas may be sould not offeren notes, privileges and conditions. Shares with the same nights, privileges and conditions are grouped for cleanes.
☐ 3#2/r@#?	,			As companies himself by shared must assure at least one class of shared Arron are non-redeemed et [8-2], promery shares and may
☐ PPEFERE:	χε			daule this or more classes of shares thhis year others classes of shares are assued, a incorporation a horn bahouts section and and alsociad to this form.
D 37-59				
Specify				
5. RESTRICTIO	NS ON SHARE TRANSFER (og Directi	ors must give consent	to the transfer of sha	
		<u> </u>		All private companies must recrucible right to compaler sharest feig unless must be free othered to existing shareholders.
				A guar a company may anly hashed the night to herefor enemial which have not been fully becoup
□ Yes •				E CHECKED)
7. MANIMUM NUM	SER OF PARCYTOR			A gravetin coregointy "tuest have at many
	ANDIOR  JMBER OF DIRECTORS			one seather, he are cerne as to the congress search of pulsar, tempers, made each a moreous of three (3) describes and of the pulsar, tempers, or any of the gift as
7A. MAXIMUM NO 8. PARTICULAR	ANDIOR  JIMBER OF DIRECTORS  RS OF DIRECTORS			company secretary. A public templany must nevel at minimum at three (3) detections that of them consists shallon not be employed by the company or an .
7A. MAXIMUM NO 8. PARTICULAR	ANDIOR  JMBER OF DIRECTORS	st De represented as FR	IT MODLE LAST;	company secretary. A public templany must nevel at minimum at three (3) detections that of them consists shallon not be employed by the company or an .
74. MAXIMUM NO 8. PARTICULAR DRECTOR 1 (Where FULL NAME FULL RESIDENTIAL ADDRESS W	ANDIOR  Jamber of Directors  RS OF Directors  We director is an individual the name mu	s: to represented as FR	T MODLE LAST!	company secretary 4 public tempority must never a minimum of three (3) detections that of high toward shallon not be employed by the company of an .
74. MAXIMUM NO. 8. PARTICULAR DRECTOR 1 ///hore FULL NAME  FULL RESIDENTIAL	ANDIOR  Jamber of Directors  RS OF Directors  We director is an individual the name mu		Y MODLE LAST)	company secretary 4 public tempority must never a minimum of three (3) detections that of high toward shallon not be employed by the company of an .
7.4. MAXIMUM NO 8. PARTICULAR DIRECTOR 1 WINDER FULL RESIDENTIAL ADDRESS W REG STERED	ANDIOR  JUBBER OF DIRECTORS  RS OF DIRECTORS  the director is an individual the name mu  JURGET 14756*	   \$23		company secretary 4 public tempority must never a minimum of three (3) detections that of high toward shallon not be employed by the company of an .
7.4. MAXIMUM NO 8. PARTICULAR DIRECTOR 1 WINDER FULL RESIDENTIAL ADDRESS W REG STERED	ANDIOR  JMBER OF DIRECTORS  RS OF DIRECTORS  Re director is an individual the name mu  JURGETTATION  TO AN	   \$23	*.ca:_1	company secretary 4 public tempority must never a minimum of three (3) detections that of high toward shallon not be employed by the company of an .
7.4 MAXIMUM NO.  8. PARTICULAR DRECTOR 1 WINESE FULL NAME FULL RESIDENTIAL ADDRESS W REGISTERED OFFICE ACCRESS  OCCUPATION	ANDIOR  JMBER OF DIRECTORS  RS OF DIRECTORS  Re director is an individual the name mu  JURGETTATION  TO AN	F03	CONTACT	company secretary 4 public tempority must never a minimum of three (3) detections that of high toward shallon not be employed by the company of an .
7.3. MAXIMUM NO.  8. PARTICULAND PRECIOR 1 WINEYE FULL NAME FULL RESIDENTIAL ADDRESS WESGETERED OFFICE ACCRESS  OCCUPATION  DRECTOR 2 WINEYE FULL NAME FULL RESIDENTIAL ACCRESS WESGETERED	ANDUOR  JUMBER OF DIRECTORS  THE GIVENTORS  THE GIVENT IS AN INDIVIDUAL THE NAME MU  STREET 18/15/6"  TOAN  STREET 18/15/6"  THE GIVENTORY  THE GIVENT IS AN INDIVIDUAL THE NAME MU  STREET 18/15/6"	co co so be represented as FR	CONTACT  CONTACT  T MODLE LAST)	company secretary 4 public tempority must never a minimum of three (3) detections that of high toward shallon not be employed by the company of an .
7.4 MAXIMUM NI 8. PARTICULAS DRECTOR 1 VINEYE FULL NAME FULL RESIDENTIAL ADDRESS SI REGISTERO OPERICA ACCRESS  OCCUPATION  DRECTOR 2 VINEYE FULL RESIDENTIAL ADDRESS SI FULL RESIDENTIAL ADDRESS SI	ANDUOR  JAMBER OF DIRECTORS  RS OF DIRECTORS  The director is an individual the name mu   so be represented as FR.	CONTACT  TONTACT  T MODLE LAST)	company secretary 4 public tempority must never a minimum of three (3) detections that of high toward shallon not be employed by the company of an .	
7.3. MAXIMUM NO.  8. PARTICULAND PRECIOR 1 WINEYE FULL NAME FULL RESIDENTIAL ADDRESS WESGETERED OFFICE ACCRESS  OCCUPATION  DRECTOR 2 WINEYE FULL NAME FULL RESIDENTIAL ACCRESS WESGETERED	ANDUOR  JUMBER OF DIRECTORS  THE GIVENTORS  THE GIVENT IS AN INDIVIDUAL THE NAME MU  STREET 18/15/6"  TOAN  STREET 18/15/6"  THE GIVENTORY  THE GIVENT IS AN INDIVIDUAL THE NAME MU  STREET 18/15/6"	so be represented as FR.	CONFACT  CONFACT  T MODLE LAST)	company secretary 4 public tempority must never a minimum of three (3) detections that of high toward shallon not be employed by the company of an .
7.3. MAXIMUM NO.  8. PARTICULAND PRECIOR 1 WINEYE FULL NAME FULL RESIDENTIAL ADDRESS WESGETERED OFFICE ACCRESS  OCCUPATION  DRECTOR 2 WINEYE FULL NAME FULL RESIDENTIAL ACCRESS WESGETERED	ANDUOR  JAMBER OF DIRECTORS  RS OF DIRECTORS  The director is an individual the name mu   so be represented as FR.	CONTACT  TONTACT  T MODLE LAST)	company secretary 4 public tempority must never a minimum of three (3) detections that of high toward shallon not be employed by the company of an .	

FOR OFFICIAL USE ONLY LUMPANY #

37

RECTOR 3 Minere	the director is an individual the name	must be represented as FIRS	MICOLE LAST	)		
FULL NAME						
FULL REMCENTIAL ADDRESS or REGISTERED	arear astract		_			
OFFICE ADDRESS		PGS*	94512			
	PATSH	cces	-£*			
OCCUPATION			CONFACT			
RECTOR & (1)here	the director is an individual the name	must be represented as FIRS	MICOLE LAST	<u></u>		
FULL REMDENTIAL ADDRESS OF REGISTERED	FREE SETRIC					
OFFICE ACCRESS	1945	PO#"	om-E			
Partial CCCM*TF*						
OCCUPATION			CONTACT			
NO BESPECO	arect serner					
REGISTERED OFFICE ACCRESS	TOAL	Pos*	035926			
	35764	COL	-6.			
OCCLEATION			CONTACT			
	S OF COMPANY SECRETARY (MA	ere the secretary is an individ	lus the name m	ust be represented as FRST MIDDLE LAST)		
FULL MASSE			-			
FULL RESIDENTIAL NOORESE OF REGISTERED	STREET BESTRICT					
OFFICE ACCRESS	75AL		office			
	24124	C100-	***			
DOCUPATION			CONTACT			
	L			<u> </u>		

FOR OFFICIAL USE ONLY (CIMPANY#)

FOR OFFICIAL USE ONLY

COMPANY#

	<del></del>			
10 PARTICULARS C	F INDIVIDUAL SUBSCRIBERS (shareholders v	· · · · · · · · · · · · · · · · · · ·	<b>-</b>	
PARTICULARS	SUBSCRIBER (	SUBSCREER 2	SUBSCRIBER 3	SUBSCREER 4
SKAR				
ACORESS				l
DOGUPATION				
SHARES TAKENUP	אינים או מכני שליים שליים או יויים מכני שליים או יויים	crows was not accept the authorized number of shares state	oc as team 4	
1 DRSHARY	g 1	<u> </u>	<b>B</b> 1	<b>3</b> 1
2. PREFERENCE	1	1	1 2 2 b	2
1 <b>1</b>	<u>8</u>	8	6	8   -
3	L. N. CORR	3		THE CONTROL OF THE CO
	3	3	3	3
BIGMA TUPE			ļ	]
CATE				
WITHPISE PARTICIE ARE	WITHEST FOR SUBSCRIBER 1	WITHESS FOR SUBSCRIBER 2	WHENESS FOR SUBSCRIBER 3	INTINESS FOR SUBSCRIBER 4
MALINESSED BY				
( NAME OF WITHESS)				
AT (LOCAT CHIADORESE)				
y. J. A. Chiqubaess				!
BIGNA"LIFE	*			<del></del>
CATE				
		<u> </u>	1	
If a subsection and a winders are occased in different			<b>–</b>	
The selected	□White on Visit	Afric on Visit	□s\nie on V sd	□ white on Vist
	l			

COMPANY PARTICULARS	CHILANS .			PARTICULARS	OFFICER 1		OFFICER 2
COMPANY NAME				OFFICER NAME			
BOARD GERRESSEE ANVAINOS				OFFICE HELD IN			
PATHER AZGRESS				OFFICE			
NAMES TAKEN	The season among the parties of a	Herman Mulbertor Seed (2) by an Wulder Chapter 4	The title of parties of the "Limber of there's a check bed to by as a case the "My not extend the cumulants are an all thems."				
1. ORDINARY SHARES	SHARES	1					
2. PREPENENCE SHARES	OH SHARRIN	AMOUNT OF		DATE			
d 3. smoot _		-		PARTICULARS 888 MINE	WITHESS FOR OFFICER (	,	WITHESS POR OFFICER 2
		SEAL		(SEEN, M. of PRIVE)			
				(COCATION)ACCRESS)			
				SPENAT LAN			
				2012			
			The fact of the fa	A de topical and the majorate and the second of the second	□White on Visit	St	Dwnaerwise
12. SUBSCRIBE	UBSCRIBER(S) HOLD(S) SHARES ON BEHALF OF BENEFICIAL O	ON BEHALF OF BENEF F PRESENTED INFORM	12. SUBSCRIBER(S) HOLD(S) SHARES ON BEHALF OF BENEFICIAL DWNER(S); \(\substantion\) \(\substantion\) \(\substantion\) of accuracy of presented information.	vas and schedue(s, cer	aing benedo a ovaes is are		Services of refer to propose one area, and some orginal to service of the control
NAME OF DECLARANT					SIGNATURE OF DECLARANT		
		Carretany	Authorized Official		3173		

FOR OFFICIAL USE ONLY COMPANY #:

F1A

14. FILED BY PARTICULARS OF INDIVIDUAL COMPANY FIL	JING THE FORM WITH THE COMPANIES OFFICE OF J.	AMAICA
NAME.		
COMPLETE ADDRESS:		
naa.	75. A.A. W.	
EMAIL ADDRESS		<b>J</b> -
CONTACT NUMBER		
FAX NUMBER		
15 ADDITIONAL PARTICULARS OF DIRE	ECTORS	
NAME OF DIRECTOR	TAXPAYER REGISTRATION NUMBER	EMAIL.
f		
2.		
3		
4.		
5.		
	•	
16 ADDITIONAL PARTICULARS OF CO	MPANY SECRETARY	· · · · · · · · · · · · · · · · · · ·
NAME OF SECRETARY	TAXPAYER REGISTRATION MUMBER	EMAR

FOR OFFICIAL USE ONLY	IMPANY#.
-----------------------	----------

# FORM 1A – continuation page PARTICULARS OF DIRECTORS

#### ARTICLES OF INCORPORATION: COMPANY LIMITED BY SHARE CAPITAL (Pursuant +, sections 3 & 25 of the Companies Act)

COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "WA" IN FIELDS THAT DO NOT APPLY 8. PARTICULARS OF DIRECTORS DIRECTOR # Where the director is an individual the name must be represented as FIRST\_MIDGLE\_LAST; FJLL NAME FULL RESIDENTIAL PROSTESSTOR ADDRESS OF REGISTERED TUAL 905 00FEE OFFICE ADDRESS E LENG \*\*\*\*\*\* DOCUPATION CONTACT DIRECTOR # (Where the director is an individual the name must be represented as FIRST MICCLE LAST) FULL NAME FULL RESIDENTIAL PRATECTOS N. ADORESS or REGISTERED "BAL OFFICE ADDRESS POST DIRECT Parisi OCCUPATION CONTACT DIRECTOR # (Where the director is an individual the name must be represented as FIRST BIDDLE LAST) FULL NAME FULL RESIDENTIAL
ACCRESS X
REGISTERED
OFREE ADDRESS STREET SATING est satis P345H 2208787 ODCUPATION CONTACT DIRECTOR # (Where the director is an individual the name must be represented as FIRST MIDDLE LAST) FJLL NAME FULL RESIDENTIAL PROFETOSTO. ADDRESS or REDISTERED OFFICE ACCRESS \*\*\* POS" OFFICE 5 2 2 SH POTENTION CONTACT

FOR OFFICIAL USE ONLY COMPANY #:

画

# THE COMPANIES ACT ARTICLES OF INCORPORATION: COMPANY LIMITED BY SHARE CAPITAL (Pursuant to sections 8 & 25 of the Companies Act)

FORM 1A – continuation page PARTICULARS OF INDIVIDUAL SUBSCRIBERS

SUBSCRIBER PARTICULARS	SUBSCRIBER 1	SUBSCRIBER 2	SUBSCRIBER 3	SUBSCRIBER 4
NAME				
ADDRESS				
OCCUPATION				
HARES TAKEN UP	The total of the number of shares advacabled to b	and soldern true and besone the surfronteed number of the	ISFBS withdraf of Horn 4.	
1. ORDINARY  2. PREFERENCE  OTHER  3.	12	12	12	1 2
SIGNATURE				
DATE				
WITNESS PARTICULARS	WITHESS FOR SUBSCRIBER 1	WITNESS FOR SUBSCRIBER 2	WITNESS FOR SUBSCRIBER 3	WITNESS FOR SUBSCRIBER 4
WITHERSED BY (NAME OF WITHESS)				
(LDCATION/ADDRESS)				
SIGNATURE				
DATE				
seemen before auditividue of the locality of the contract of white on the contract between the contract because the seemen to the contract because the contract of the contrac	☐While on Visit	☐While on Visit	☐While on Visit	☐While on Visit

## FORM 1A – continuation page PARTICULARS OF COMPANY SUBSCRIBERS

COMPANY PARTICULARS			OFFICER PARTICULARS	OFFICER 1	OFFICER 2	gii chu. Lii chu.
COMPANY HAME			OFFICER NAME			
COMPANY REGISTERED OFFICE ADDRESS			OFFICE HELD IN COMPANY			
NOTHER ADDRESS  WHARES TAKEN UP The total of the number of shares number of shares stated at item.	s subscribe s Error! Re	of to by all subscribers may not exceed the authoriz terance source not found	SIGNATURE			
1. ORDINARY SHARES 2. PREFERENCE SHARES OTHER 3. According to the state of the stat	AMOUNT OF SHARES	2	DATE			
3. <sub>Specify</sub>	.   *	3	WITHESSS PARTICULARS	WITHESS FOR OFFICER 1	WITHERS FOR OFFICER 2	: 77
	SEAL		(NAME OF WITNESS)			
			(LOCATION/ADDRESS)			
			SIGNATURE		-	
			GATE			v
			f an officer and a entress are	□While on Visit	☐While on Visit	

FOR	OFFICIAL USE	ONLY	COMPANY #:	



## FORM 1A - SCHEDULE PARTICULARS OF BENEFICIAL OWNERS

The fitted trunday, ad abserve road by commission resulting to both	भी रार्ट देशनकारीर त्या करन राज्यकृत प्राची र का अनन्य पंत्रक राज्यकों नावनाक्षीकर त्यों प्रकृतकार स	enting two star stee	<u> </u>
12	1. 2. 2	1	12
3	3	3	3
SUBSCRIBER HOLDING SHARES ON BEHALF OF	SUBSCRIBER HOLDING SHARES ON BEHALF OF	SUBSCRIBER HOLDING SHARES ON BEHALF OF	SUBSCRIBER HOLDING SHARES ON BEHALF OF
BENEFICIARY ABOVE	BENEFICIARY ABOVE	BENEFICIARY ABOVE	BENEFICIARY ABOVE
	2 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	T 1 2 3 2 3 3 3 3 3 3 5 5 6 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6	The facility case of shares and the communication in the community, such as the community of shares and the community of the

FOR OFFICIAL USE ONLY	COMPANY #:

Re-registration	FORM 1 реглистоне веголе сомрыт
THE COMPANIES ACT ARTICLES OF INCORPORATION COMPANY LIMITED BY GUARANTEE AND NO Pressure to sections & 8.20 of the Companies Act.	T HAVING A SHARE CAPITAL
COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "NA"	IN FIELDS THAT DO NOT APPLY
IA NAME OF COMPANY	The name hare must be completely screated with the same reserved. To completely this registration.
B JUSTIFICATION FOR PROPOSED NAME (if applicable)	The use of vents such as Curabban- Updal and International must be excessed.
C COMPANY TELEPHONE NUMBER 1D COMPANY EMAIL ADDRESS	1E TYPE OF COMPANY Private Public
THE REGISTERED OFFICE IS LOCATED IN JAMAICA AND THE LIABILITY OF THE MEMBERS IS L	AMITED
THIS ASSOCIATION IS FORMED EXCLUSIVELY FOR THE PROMOTION OF  Connerce At Science Religion Charm.  If OTHER, specify The powers of the company are limited to those necessary to the carrying out of the main observes of the	Company of stand in Ham 3 above
A RESTRICTIONS IF ANY, ON THE BUSINESS THE ASSOCIATION MAY CARRY ON	You may seem he activise he has appropriate for an expressional to the engage of the second of the engage of the e
COMPANY'S ARTICLES (RULES) Please check the appropriate box below (ONLY ONE BOX N	LILET RE CHECKEN
a  Standard Articles from Table B in their entirety: Articles 1-71 only  Standard Articles from Table B Articles 1-35, 37-71 with Varied Article 36 and Additional Articles 72-77 SEE SCHEDULE(S)	sate 8 of the hims Schedule of the Companies Act 2016 per cos someone Act 2016 per cos someone matagement of a zongen, arrace 8, guestiss from 8 and 10 and
Standard Articles selected from Table Bile gill 1-30 & 32-71)  ARTICLES  Standard Articles selected from Table Bilwith varied and or additional articles	meanings visited of improvers of inscisions commonly provides of the company that see accounts and not can as.  O COMMITTEE MY SECTION
ARTICLES  SEE SCHEDULE(S)  Other  (Yourwrite to be used when you do not wish to accept the Shandero Articles from Table Bland wish to attach, our own	You may propose from "Social 2" All the Bloom in Prince arrings; socially as they as a 1999 of
NOTES FOR ASSOCIATIONS WISHING TO REMOVE "LIMITED" FROM THEIR NAMES.  The Minister may Issue a libence which permits the removal of the word "Limithod" from the name of the company in its advised that an additional schedule be attached to the anticle outling how the association is to be governed and the manner in which the funds will be used for charitable purposes.	The regioner of the company is the former's seed the User spring of the former of the former's seed so, and the state street, as company the seed of the seed of the former of the forme
GUARANTEEMEMBERS' LIABILITY (Mandafory) (Even member of the association undertakes to contribute to the assets of the association in the event of the same to STATE THE AMOUNT IN DOLLARS \$	sub-morual to cuesson i
OR DEFICIAL USE ONLY COMPANY #	

FOR OFFICIAL USE ONLY

Y B SAMETER AND A STREET OF THE CHARGE A STREET OF THE CHARGE A STREET OF THE STREET O	J.V.	SISHATURE	AT LOCATION AGE HEAS	BY Added to all the ext	WITHESS PARTICIPANTS	DATE	SUMATURE	оссцратюн	ALCRESS	NWE	PARTICIAL ARS	7. PARTICULARS	5. PROPOSED NU
□WFW nc #HW□					WITHESS PARTICULARS WITHESS FOR SUBSCIDER 4						PARTICIA LINES	OF INDIVIDUAL SUBSCRIBERS	PROPOSED NUMBER OF MEMBERS AT THE TIME OF INCORPORATION
∏'∧rie on Yisit					WATHESS FOR SUBSCRIBER 2						SUBSCRIBER 2		CORPORATION
□WH# on V50					WITNESS FOR SUBSCINEER 3						SUBSCRIBER 3		
ריים שוילגים חינונול ו					WITHERS FOR SUBSCIENCE &						SUBSCHURER 4		

	ARS OF COMPANY SUBSCRIBERS		•••
COMPANY PAR	TRULARS		-
SWAM YHAPHOO			
COMPANY REGISTERED CFFICE ADDRESS		, and the second se	
/OTHER ADDRESS			REAL
OFFICER PARTICULARS	OFFICER 1	OFFIGER 2	
SFFICER NAME			
OFFICE HELD IN COMPANY			
BIGNATURE			
BATE			
WITHESS PARTICULARS	WITNESS FOR OFFICER (	WITHESS FOR OFFICER 2	<u> </u>
AT'NESSED BY			
) AME OF WITHESE			
A*			1
LOCATION			
ADDRESS:			
S.GNA*URE			
LA FE			
	☐ While on Visit	☐ Nate or visc	Y an officer and elle (fext) are occased in officers occurred lives on was must
			20 30-4055
9 MANIMUM NU	MBER OF DIRECTORS	7	A private company must have at least one director having carrie and to the company sections? A public corrupality must have a minimum of driner 32
	ANDIOR		directors that of their however should
9A. MAXIMUM N	UMBER OF DIRECTORS		नदा तक बन्नक रहेका केंद्र गिक स्थानकृताह दर बन्द्र वर्ष 18 अभि बनक
	RS OF DIRECTORS		
FUL NAME	e the director is an individual the name must be	represented as FIRST MEDOLE LAST;	1
FULL RESIDENT AL ADDRESS OF REGISTERED			
OFFICE ACCRESE	**************************************	POST OFFICE	
	PZEH	COMPER	
OCCLEATION		CONTACT	
	l		
		7	

FOR OFFICIAL USE ONLY COMPANY #

PALL NAME	the director is an individual the name must	be represented as FIRST	MIDDLE LAST	
FULL RESIDENTIAL	sugge of sixt.			
ACCRESS OF REDISTERED				
OFFICE ADDRESS	~c/#4	FORT DEFICE		
	FURSH	COSM	RT	
OCCUPATION		11	CONTACT	
BIRECTOR 3 (Where	the director is an individual the name must	be represented as FIRST	MIDDLE LASTI	
FULL NAME				
PALL REBIDENTIAL ACCRESS OF	L'EET OFTE,			
REGIBTERED OFFICE ADDRESS	TONSE	FOST (	अन्द <u>्</u>	
	FERSE	rein	are:	
OCCUPATION		1	DENTACT	
DIRECTOR 4 (Where	the director is an individual the name must	be represented as FIRST	MIDDLE LASTI	
FLL HANE				
PAL RESIDENTIAL ADDRESS of	\$*\$\$E*@\$***K*			
RECISTERED OFFICE ADDRESS	10/44	FOST :	SF CE	
	FERSE	CO.4*	TRY	
OCC PATION		····	CONTACT	
11. PARTICULAI	RS OF COMPANY SECRETARY (Where t	he secretary is an individ	isal the name wast be represented as FIRST	MIDCLE LAST)
FULL NAME		<del>_</del>		
PULL RESIDENTIAL ACCRESS of	STREE DATE OF			
RECHITERED OFFICE ADDRESS	*29%4	POST	SET CE	
	tex si	COST	MRY .	
OCCUPATION			CONTACT	
		·	<u></u>	
12 DECLARATE	ON OF ACCURACY OF PRESENTED IN	FORMATION		
NAME OF DECLARANT				
CAPACITY	☐ Director ☐ Secretary	/ I Author	nzed Official	
SIGNATURE			DATE	
-UN UPHICIAL U	SEDNLY COMPANY #.			

F1B

13. FILED BY PARTICULARS OF INDIVIDUAL/COMPANY FILING THE FOR	M WITH THE COMPANIES OFFICE OF JA	MAICA
NAME		•
COMPLETE ADDRESS		
EMAIL ADDRESS		
CONTACT NUMBER.		
14 ADDITIONAL PARTICULARS OF DIRECTORS		
NAME OF DIRECTOR	TAXPAYER REGISTRATION NUMBER	EMAIL
1		
2		
3		
4		
15 ADDITIONAL PARTICULARS OF COMPANY SEC	RETARY	
NAME OF SECRETARY	TAXPAYER REGISTRATION NUMBER	EMAIL

FOR OFFICIAL USE ONLY COMPANY#:

Section 2	

#### THE COMPANIES ACT ARTICLES OF INCORPORATION, COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL (Pursuar Usericins 8 & for the companies A to the compani

## FORM 1B – continuation page PARTICULARS OF INDIVIDUAL SUBSCRIBERS

SUBSCRIBER PARTICULARS	SUBSCRIBER 1	SUBSCRIBER 2	SUBSCPIBER 3	SUBSCRIBER 1
NAME	1			
ADDRESS	Ť		1	<del></del>
	_			
OCJUPAT ON				,
SIGNATURE				-
SIQ WYORE	+			
DATE		***************************************		
WITNESS		1		
PARTICULARS	WITNESS FOR SUBSCRIBER 1	WITNESS FOR SUBSCRIBER 2	WITNESS FOR SUBSCRIBER 3	WITNESS FOR SUBSCRIBER 4
MAINE OF WEAR SE		1	·	
AT LOUAT NADORESS				
		3		
SCNATURE				
		1		
DATE				
			], 11-or V 1*	☐ African / oit
	£71 tanin din 112 f	-1 +n (2 m) t at	_1, 1, - m v 1	
FOR OFFICIAL L	SE ONLY COMPANY #			



#### ARTICLES OF INCORPORATION COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL (Pursuent to sections 6 & 20 of the Companies Act)

COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "NA" IN FIELDS THAT DO NOT APPLY

CMPANY PAR	TICULARS		
Pany Kave			
COAFANY REGISTERED			
F-IDF ADDRESS			
THER ACCRESS			REAL
fficer Articulars	OFFICER 1	OFFICER 2	
SFFICER NAME			
DEFICE HELD N			
LO# MY			
m to NAT ! HE			
SATE			
TINESS ARTICULARS	WITNESS FOR OFFICER (	WITNESS FOR OFFICER 2	
AT NEBBECT BY			
442 of Miness			
4*			
LOCATION			
-F14533			
5 GNA"JRZ			
DATE			
	□ White on Visit	☐ N'nee or Vist	Egrist innautyce i especi offeren countres white or wat mus

COMPANY# FOR OFFICIAL USE ONLY



# THE COMPANIES ACT ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

		(Prissant predicts 8 & 2)	ostre Comovi ves vidi		
COMPLETE "	THIS FORM IN BLOCK CAF	PITALS ONLY WITHIN THE	PRESCRIBED FIELDS. PUT "NA	A" IN FIELDS THAT DO NOT	APPLY.
PARTICULAR	RS OF DIRECTORS			-	
RECTOR# A	Where the director is an indi	iv due the name must be re-	presented as FIRST MIDDLE LAST	ři.	
JUL VAME			THE THE PARTY OF T	<del></del>	
	-				
ALL RESIDENTIA	STREET DISTRICT				
ALIORESS or REGISTERED				,	
OFFICE ADDRESS	*PAG	The second second	×35 0+1 CE	<i>!</i>	
	~				
	74R#+		, 1/4 Av		
	***************	m m	a manual mapous		
XXXLPA 104			CONTACT		
	Where the director is an ind	vicual the name must be re	presented as FIRST MIJDLE LAST	1	
FULL NAME					
LL RESIDENTIAL	FTMEET.CHETAN.T	***************************************			
ADDRESS or					
REG STERFD	. ##		POS OFFICE		
FF CL ADDRESS	, ax		203 3#+K1		
			,	*	
	-x>(i)		CAIN K!		
	-42(d)			**********	
OCCUPATION			CONTACT		•
OCCUPATION	-A <sup>3</sup> (H				
			CONTACT		
 KECTOR# _M		e dual the name must be reg			
 		e dual the <u>name must be rec</u>	CONTACT		- -
	i tere the director is an inch	v dual the <u>name must be rec</u>	CONTACT		
THE NAME  FULL RESIDENTIAL ADDRESS >	i tere the director is an inch	v dual the <u>name must be rec</u>	CONTACT	- <u>-</u> -	-
HECTOR # (M) FULL NAME  FULL RESIDENTIAL ADDRESS O REG-STORED	i tere the director is an indiv	v dual the <u>name must be rec</u>	CONTACT		
HECTOR # (M) FULL NAME  FULL RESIDENTIAL ADDRESS O REG-STORED	i tere the director is an inch	dual the <u>name must be rec</u>	CONTACT		
HECTOR # (M) I'M L NAME FULL RESIDENTIAL ADDRESS 0 RF 57 CRED	i tere the director is an individual control of the	dual the <u>name must be rec</u>	CONTAC™ repenied as FRST M DOLE LAST)		
RECTOR # (M I'M E NAME FULL RESIDENTIAL INDRESS O REGSTORED	i tere the director is an indiv	v dual the <u>name must be rec</u>	CONTACT		
RECTOR #	i tere the director is an individual control of the	v dual the <u>name must be rec</u>	esented as FIRST M DOLE LAST)		
RECTOR #	i tere the director is an individual control of the	v dual the <u>name must be rec</u>	CONTAC™ repenied as FRST M DOLE LAST)		
ALCTOR # [M]  FULL RESIDENT FAL  ADDRESS O  REGISTER FORESS  OCCUPATION	N nere the director is an indiv	-	CONTACT  CONTACT		· · · · · · · · · · · · · · · · · · ·
THE RESIDENT IN AMERICAN IN ADDRESS OFFICE ADDRESS OCCUPATION	N nere the director is an indiv	-	esented as FIRST M DOLE LAST)		
THE TOR # (M	N nere the director is an indiv	-	CONTACT  CONTACT		-
THE TOP # (W	INEC USTA T TOWN  MAKE WATER  MAKER  Maker WATER  Maker W	-	CONTACT  CONTACT		
ALECTOR # (MALE RESIDENT IAL ADDRESS OF ALECTOR # (MALE ADDRESS OFFICE ADDRESS OF	N nere the director is an indiv	-	CONTACT  CONTACT		
THE TORY A MANUAL TELL RESIDENT FALL DORESS OF THE TORY AND THE TORY A	interesting director is an individual of the control of the contro	-	CONTACT  POST WILL  COUNTRY  CONTACT  POST WILL  POST		
THE RESIDENTIAL  DOCUMENT ON THE RESIDENT OF T	INEC USTA T TOWN  MAKE WATER  MAKER  Maker WATER  Maker W	-	CONTACT  CONTACT		
THE RESIDENTIAL  DOCUMENT ON THE RESIDENT OF T	inere the director is an individual to the director is an individu	-	CONTACT  POST # RE  COUNTRY  CONTACT  POST #-PICE		
THE TOR # WAS THE TOR	interesting director is an individual of the control of the contro	-	CONTACT  POST WILL  COUNTRY  CONTACT  POST WILL  POST		
THE NAME  FULL RESIDENTIAL ADDRESS  REGITED OFFICE ADDRESS  CCCUPAT ON  RECTOR # (V)  FULL NAME  FULL NAME  ADDRESS C  REC STEVEL  OFFICE ADDRESS	inere the director is an individual to the director is an individu	-	CONTACT  resented as FIRST MIDDLE LAST)  POST A TEL  COUNTRY  CONTACT  RESENTED AS FIRST MIDDLE LAST)		
FULL RESIDENTIAL ADDRESS REGITED ADDRESS COCCUPATION IRECTOR # (V FULL NAME FULL NAME ADDRESS REGITEMINA ADD	inere the director is an individual to the director is an individu	-	CONTACT  POST # RE  COUNTRY  CONTACT  POST #-PICE		
RECTOR # [M	inere the director is an individual to the director is an individu	-	CONTACT  resented as FIRST MIDDLE LAST)  POST A TEL  COUNTRY  CONTACT  RESENTED AS FIRST MIDDLE LAST)		-

FOR OFFICIAL USE ONLY COM	PANY#:
---------------------------	--------

How Incorporation	FORM 1C
Amended Articles	READ INSTRUCTIONS REPORTS COMPLETING
Re-registration Changing from line type of a company in whither:	
THE COMPANIES ACT ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARAN (Fursuer to sectors 8 & 2022) of the Companies Act)	ITEE WITH SHARE CAPITAL
COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT	F "NVA" IN FIELDS THAT DO NOT APPLY.
1A. NAME OF COMPANY	
	The reme have must be completely consistent with the reme reserved in pursuance of this registers and
18 JUSTIFICATION FOR PROPOSED NAME (if applicable)	
	The use of hards such as 'Cardebaum' 'Gisbut and Tribumeternal musical expressed
1C CORE BUSINESS OF THE COMPANY (The activities of the business are not restricted to the area(s) stated below unless indicated at	item 1D)
10. RESTRICTION ON THE BUSINESS OF THE COMPANY (If applicable)	t, a not reply red that you reat ot the act, rives
	of your surger's Finers are no resurcaire resert N.A.
1E. COMPANY TELEPHONE NUMBER 1F COMPANY EMAIL ADDRESS	1G. TYPE OF COMPANY  Private Public
2. THE REGISTERED OFFICE IS LOCATED IN JAMASCA AND THE LIABILITY OF THE MEMBE	PLS IS LIMITED
3. COMPANY'S ARTICLES (RULES) Please check the appropriate box below (ONLY ONLY	E BOX MUST BE CHECKED)
<ol> <li>Standard Articles Articles 1–78 80–136 with Varied Article 79 and Additional Articles 137–143 SEE SCHEDULE(S)</li> </ol>	Table A and Table II of the Puri Schedule of the Languages Act 2006 pro-me absorbers induced for the relativist framework of a derigany amind by
3b. Standard Articles Articles 1–78. 80–136 with Varied Article 79 only SEE SCHEDULE	guarantee Arth share zagras. All this assistant you may assess any
<ol> <li>Standard Articles Articles 1–136 with Additional Articles 137–143 only SEE SCHEDULE(S)</li> </ol>	zamb nasan gi emode ham mese two sakes. If you do mot oriente as accept mem at all, you must steam your own articles. Yould he
3d.  Standard Articles in their entirety Articles 1–136	the internet members of the company to the form and present the Utiliar option Title are elso required to allege schedules
3a. Other (iff former) is checked please list the numbers of the articles from Table A and/of Table B that are to apply (if any) and or state the name(s) of the schedule(s) which contain the additional/varied articles which are to apply below).	
	<u>.  </u>
NOTES FOR PRIVATE COMPANIE 8	7
The right to transfer shares is restricted.  The right to transfer shares is restricted.  Budged to seation 25(1)(b) of the Companies Act 2004, the number of members of the company is.	
Inited to sectly (This is exclusive of cersors who having been formerly in the employment of the company were while in that employment, and have continued when the assemblation of such employment to be memoers of the company.	
Provided that ander had or recreipersors had one or more shares in the company (cirtly they shall for the purpose of this regulation as theside as a single member. Any invitation to the public to subscribe for any shares or debendues of the company a prohibited.	
<ul> <li>Any invitation to the public to depose money for fixed pends or payable on call whether bearing or not littless is profibled.</li> <li>Bublication the extentions provided for their Titleffir Bohadue to the Action person other than a shierbridger is prohibed from having shy interest in any of the company's shares.</li> </ul>	
The company shall not have to the power to basis share warrants to bearer.	

FOR OFFICIAL USE ONLY

COMPANY #:

FOR OFFICIAL USE ONLY

COMPANY#

4. AUTHORIZE	NUMBER OF SHARES This is the ma	aximum number of	shares that your comp	
				The total number of shares in a casses should not exceed the total number of
]				shares, fan, indicased at swit 4
4A. CLASSES C			ER OF SHARES IN	Shares me, be sauce with children' rights, privileges and conditions. Shares with the
company issue on	the class or classes of shares that the	EACH CLASS	•	same home of deges and consisting are granged his classes
				At samples with a present what save
DROWAR'	•	1		M' semi une dessit the selection of the
l -				and est, and may aske who or more places of shares of shares of shares are saled at monotometer a home saled at monotometer a home saled at monotometer and home.
☐ PREFERE	VCE			Bre asued as indeprenant a horse is should be down one and asserted to be a form.
OTHER				<b>(1</b>
		ļ		[ <b>j</b>
Specify		1		
		L		_
F DESTRICTIO	HA CAL BULLEY TRANSPORT D		-44-4-4	havaa:
5. RESTRICTIO	NS ON SHARE TRANSFER (eg Directi	sea must days couse	est to the transfer of a	
				Alter are comparisonal managements and a
				ngelad ta eventidi euslapidi delati to hausja, sualate leidi spalas umer pe guti.
				A guill or stormant, may only restrict the night in transfer shares on thinkeys not been \$1.5.
				542.6
6. NON-CASH (	CONSIDERATION			
	res issued for non-cash consideration (			
⊃ ∧se -	<ul> <li>c.) based on a contract that existed be?</li> <li>Complete them 6A</li> </ul>	ae norporatori i o	NILT UNE DOM NIUS!	BE CHECKED!
⊃ No •	Continue to item 7			
6A. PLEASE IND	CATE THE NATURE AND VALUE OF	THE NON-CASH CO	NSIDERATION BELOV	n e e e e e e e e e e e e e e e e e e e
			<del></del>	
7 08000000	MINGED OF MEMBERS AT THE THIE	OF INCORPORATE		
7. PROPOSED	NUMBER OF MEMBERS AT THE TIME	OF INCORPORATION	on	
			)N	
	NUMBER OF MEMBERS AT THE TIME OF UNDERTAKING AND THE EXTENT		)%	
			)NE	E-my/memory of the 1930ct 1017 - conference to complete to the asset of the asset conf
			) N	to commark to the ease's of the execcation in the event of the same being victing up or
			on .	to commacte to the easers of the easersoon in the week of the same being recurd up or cross Cromeny, members will be labeled the expert of the guarantee as well as the
			ON .	to commutate to the eases of the easeston in the event of the seme being wound up or crosse Cromeny, members sell on lable to
			n e	to commacte to the easers of the easersoon in the week of the same being recurd up or cross Cromeny, members will be labeled the expert of the guarantee as well as the
8. THE TERMS	OF UNDERTAKING AND THE EXTENT		DR	to complicate to the assess of the assessment in the sent of the same series out only or complication or the sent of the same series of the guerance or set as the amount indicate to the amount indicate or the amount indicate or the amount indicate or the amount indicate or the amount indicate of the assessment indicate or the amount indicate or the assessment indicate or the amount indicate or the assessment indicate or the
8. THE TERMS			)4	to complicate to the assess of the assessment in the sent of the same series out only or complication or the sent of the same series of the guerance or set as the amount indicate to the amount indicate or the amount indicate or the amount indicate or the amount indicate or the amount indicate of the assessment indicate or the amount indicate or the assessment indicate or the amount indicate or the assessment indicate or the
THE TERMS      MANAGEMENT AND A STREET	DE UNDERTAKING AND THE EXTENT		)e	to compare to the eases of the ease con- in the water of the eases being rectiful go or crossed Chairmy, members will be labeled the easest of the guarantee as and as the embers under the factorism except.
THE TERMS      MANAGEMENT AND A STREET	OF UNDERTAKING AND THE EXTENT		DIN .	b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extension sental.  A provide company must have at least one consider heather cannot seed to the company must make a minimum of times (2) discretises, but of the minimum of the company of the control
THE TERMS      MANAMUM NUM	DE UNDERTAKING AND THE EXTENT		DIR .	is compared to the assess of the assessment in the event of the same state of such due to create or the event of the same state of the guarantee or and is the armount inquies to the event of the guarantee or and is the armount inquies to the armount event of the armount event of the armount inquies to the armount event of the armount inquies of the armount of the armount event event of the armount event e
9. MINIMUM NUM 9. MAXIMUM NUM 9. MAXIMUM NUM	BER OF DIRECTORS  ANDIOR		)N	b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extension sental.  A provide company must have at least one consider heather cannot seed to the company must make a minimum of times (2) discretises, but of the minimum of the company of the control
9. MINIMUM NUM 9A. MAXIMUM NU 10. PARTICULAR	BER OF DIRECTORS ANDIOR BIBBER OF DIRECTORS SIGNED OF DIRECTORS SIGNED OF DIRECTORS	OF GUARANTEE		b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extension sental.  A provide company must have at least one consider heather cannot seed to the company must make a minimum of times (2) discretises, but of the minimum of the company of the control
9. MINIMUM NUM 9. MAXIMUM NUM 10. PARTICULAR DIRECTOR 1 Where	BER OF DIRECTORS  ANDIOR	OF GUARANTEE		b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extension sental.  A provide company must have at least one consider heather cannot seed to the company must make a minimum of times (2) discretises, but of the minimum of the company of the control
9. MINIMUM NUM 9A. MAXIMUM NU 10. PARTICULAR	BER OF DIRECTORS ANDIOR BIBBER OF DIRECTORS SIGNED OF DIRECTORS SIGNED OF DIRECTORS	OF GUARANTEE		b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extension sental.  A provide company must have at least one consider heather cannot seed to the company must make a minimum of times (2) discretises, but of the minimum of the company of the control
9. MANIMUM NUM 9A. MAXIMUM NU 10. PARTICULAR DIRECTOR 1 Where FILL NAME	BER OF DIRECTORS  AMDIOR  BIS OF DIRECTORS  SOF DIRECTORS  AND OR  BIS OF DIRECTORS  the director is an individual the name must	OF GUARANTEE		b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extension sental.  A provide company must have at least one consider heather cannot seed to the company must make a minimum of times (2) discretises, but of the minimum of the company of the control
9. MINIMUM NUM 9A. MAXIMUM NUM 10. PARTICULAR DIRECTOR 1 Where FILL NAME FULL RESIDENTIAL	BER OF DIRECTORS ANDIOR BIBBER OF DIRECTORS SIGNED OF DIRECTORS SIGNED OF DIRECTORS	OF GUARANTEE		b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extension sental.  A provide company must have at least one consider heather cannot seed to the company must make a minimum of times (2) discretises, but of the minimum of the company of the control
9. MINIMUM NUM 9A. MAXIMUM NUM 10. PARTICULAR DRECTOR 1 Where FULL NAME FULL REMORNTAL ADDRESS or REGISTERED	BER OF DIRECTORS  ANDIOR  BIBBER OF DIRECTORS  ANDIOR  BIBBER OF DIRECTORS  US OF DIRECTORS  Use director is an individual the name must be director is an individual the name must be director.	OF GUARANTEE	RST MODLE LAST)	b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extension sental.  A provide company must have at least one consider heather cannot seed to the company must make a minimum of times (2) discretises, but of the minimum of the company of the control
9. MINIMUM NUM  9. MAXIMUM NUM  10. PARTICULAR  DRECTOR 1 MARGE  FULL NAME  FULL NAME  FULL AGORESS or	BER OF DIRECTORS  AMDIOR  BIS OF DIRECTORS  SOF DIRECTORS  AND OR  BIS OF DIRECTORS  the director is an individual the name must	OF GUARANTEE		b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extremal members are not to the committee of the c
9. MINIMUM NUM 9A. MAXIMUM NUM 10. PARTICULAR DRECTOR 1 Where FULL NAME FULL REMORNTAL ADDRESS or REGISTERED	BER OF DIRECTORS  AMDIOR  BINDERCTORS  AMDIOR  BINDERCTORS  BY OF DIRECTORS  AND THE EXTENT  AMDIOR  BY OF DIRECTORS  AND THE EXTENT  AND THE	OF GUARANTEE	RST MODLE LAST)	b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extremal members are not to the committee of the c
9. MINIMUM NUM 9A. MAXIMUM NUM 10. PARTICULAR DRECTOR 1 Where FULL NAME FULL REMORNTAL ADDRESS or REGISTERED	BER OF DIRECTORS  ANDIOR  BIBBER OF DIRECTORS  ANDIOR  BIBBER OF DIRECTORS  US OF DIRECTORS  Use director is an individual the name must be director is an individual the name must be director.	OF GUARANTEE	RST MODLE LAST)	b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extremal members are not to the committee of the c
9. MINIMUM NUM 9. MINIMUM NUM 10. PARTICULAR DRECTOR 1 Where FILL NAME FULL REMDERTAL ADDRESS or REGISTERED OFFICE ADDRESS	BER OF DIRECTORS  AMDIOR  BINDERCTORS  AMDIOR  BINDERCTORS  BY OF DIRECTORS  AND THE EXTENT  AMDIOR  BY OF DIRECTORS  AND THE EXTENT  AND THE	OF GUARANTEE	RST MODLE LAST)	b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extremal members are not to the committee of the c
9. MINIMUM NUM 9A. MAXIMUM NUM 10. PARTICULAR DRECTOR 1 Where FULL NAME FULL REMORNTAL ADDRESS or REGISTERED	BER OF DIRECTORS  AMDIOR  BINDERCTORS  AMDIOR  BINDERCTORS  BY OF DIRECTORS  AND THE EXTENT  AMDIOR  BY OF DIRECTORS  AND THE EXTENT  AND THE	OF GUARANTEE	RST MODLE LAST)	b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extremal members are not to the committee of the c
9. MINIMUM NUM 9. MANIMUM NUM 10. PARTICULAR DIRECTOR 1 Where FULL NAME FULL REMDENTIAL ACORERS OFFICE ADDRESS	BER OF DIRECTORS  AMDIOR  BINDERCTORS  AMDIOR  BINDERCTORS  BY OF DIRECTORS  AND THE EXTENT  AMDIOR  BY OF DIRECTORS  AND THE EXTENT  AND THE	OF GUARANTEE	RST MODLE LAST)	b companies to the assess of the assessment in the sent of the same song excitod, or crossed Comminy, members on the select phile control the guardises as was as the personal of the guardises as was to the amount implies to the extremal members are not to the committee of the c

FULL RENCENTIAL ADDRESS or REGISTERED	-1855-781805.			
OFFICE ACCRESS	*24h		arn.s	
	÷71274	Cto	_	
DOCUPATION		·	CONTACT	
	the director is an individual the na	ime must be represented as FIRS	T MICOLE LAST	n
ULL NAME				
ULL REDICENTIAL NOORENS W REGISTERED	\$1855,38-197.			
OFFICE ACCRESS	"2AL	PGS <sup>-</sup>	own:	
	Faltoni	csu	72-	
OCCUPATION			CONTACT	
RECTOR 4 (Vihere	the director is an individual the na	ime must be represented as FIRS	T MICOLE LAST	T)
FULL NAME				
FULL RESIDENTIAL ADDRESS OF REGISTERED	umpger burneser			
OFFICE ACCRESS	CAL	FQ.*	OFFICE	
	61620	Law	74	
ROTARIJOSO		·	CONTACT	
RECTOR 5 (Where	the director is an individual the na	me must be represented as FIRS	MICOLE LAST	)
LILL NAME				
FULL RESIDENTIAL LOORESS OF REGISTERED	TASS. Teac.			
OFFICE ACCRESS	TORK	862.	ern.	
	PETER	Law	72-	
OCCUPATION			CONTACT	
	<u></u>			1
PARTICULAR	IS OF COMPANY SECRETARY	(Where the secretary is an individ	tual the name mu	ast be represented as FIRST MODILE LAST!
BLL NAME				
ULL RESIDENTIAL LOORESE OF	"REST benteer			
REGETERED OFFICE ADDRESS	TOAL	PC3T	OFFI.	
	\$ 1,25 mil	coun	rt·	
DECUPATION			CONTACT	<u> </u>

FOR OFFICIAL USE ONLY COMPANY #

<u>.</u>
ž
_

· · · · · · · · · · · · · · · · · · ·	anni-ancis	Restrated 5.		(1 (44):481 (45) (15) (5)
MANE				
			<u> </u>	İ
ACORES				
		· I		Į.
OCCUPATION				
			<u> </u>	
RESTAKEN UP	The sale of the number of shares supported to by at aud	INC. SHE'S May not account the sufficienced receiver of alterna a	spice at shade 4	800 N 3
1. DEDMARY	1	1	1 1	1
2. PREFERENCE	\$ <b>3</b> 2	2	1 2	2
OTHER			2	
		1 8		
3	·	37 x		3
BIGNATURE				
DATE			1	ì
orrania en managante en Servicio de la composição	Secretaria de sera represión ( A) ( )	WINESS FOR SURSCRIBER 1	CHRONICH HER PORTS	
METHERNESS BY				
( NAME OF MITHESS)		İ	·	
		<u></u>		
AT (LOCATIONÉREUMESS)				
BIONATURE				
DATE				
			<u> </u>	
SCHOOL ST. ST. WATER	☐\White on Visit	☐'Mhile on Visit	☐\\hie on \\ss	☐\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
1 00 10-00led				The me on Alax

COMPANY PAR	NOME AND				OFFE PARTICUL		FACER 1		OFFICER 2	
COMPANY NAME					OFFICER N.	ME				
COMPAN EGISTERED OFFIC ADDRES	E .				OFFICE HEL	- 1				
OTHER ADDRESS		eusacribes 4	to by at subson	bers may not expeed the sulfio	SIGNAT	RE				
1. ONDINAR  2 PREFERE OTHER	Y SHARES	SHARES	1 2			re				
3 Specify			3		PANCE	**	MERICAN CAPTICATES		WITHESS FOR	OFFICER 2
		SEAL			( HAME OF WITH	96)				
					(LOCATION/ADDAS	AT 35)				
					SIGNAT	RE				
						ure				
					if an officer and witness located in different count while on year must be serecte	tes )	□While on	Visit		☐While on Visit
	ER(S) HOLD(S) SHARES ON ATION OF ACCURACY OF P				Yes and schedule	s) detaili	ng beneficial owners s/a	re attached	the peretts of our	persons who enjoy and have a right ensulp of time shares by the right being registered on the compar dwiner
NAME OF DECLARANT						•	SIGNATURE OF DECLARANT			
	☐ Darector	☐ Secre		Authorized Offici			DATE			

FOR OFFICIAL USE ONLY COMPANY #:

16. FILED BY PARTICULARS OF INDIVIDUALICOMPANY FILING THE FORM WITH THE COMPANIES OFFICE OF JAMAICA

F1C

NAME OF SECRETARY	TAXPAYER REGISTRATION NUMBER	EMAR
18. ADDITIONAL PARTICULARS OF COMPANY SEC	RETARY	
5		
4		
3		
2		
t		
MAME OF DIRECTOR	TAXPAYER REGISTRATION NUMBER	EMAIL
17 ADDITIONAL PARTICULARS OF DIRECTORS		
FAX NUMBER	w. w.	
CONTACT NUMBER.	V4 W250 U	nunga.
EMA#L ADDRESS		
COMPLETE ADDRESS		
		•
NAME		

FOR OFFICIAL USE ONLY COMPANY #"

# FORM 1C – continuation page PARTICULARS OF DIRECTORS

#### THE COMPANIES ACT ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE WITH SHARE CAPITAL (Pursuant to sections & \$ 20(0) or the Companies Acti

		S ONLY WITHIN THE PRESC	dice, account	
	RS OF DIRECTORS			
	Where the director is an individual	the name must be represented	4 FIRST MIDCLE	E LAST)
FJ.L NAME				
FJIL RESIDENTAL	**REST 25"FRL"			
ADDRESS of Registered	li .			
OFFICE ADDRESS	*344	F	er office	
	PATGH		UN"Z+	
		ľ	-, ,	
OCCUPATION		· · · · · · · · · · · · · · · · · · ·	CONTACT	
RECTOR #	Where the director is an individual	the name must be represented	L Les firest Microle	E LAST)
FULL NAME				
FULL RESIDENTIAL	STREET G STRUCT			
ADOMESS of REGISTERED				
OFFICE ADDRESS	*DAL	Po	6. 34kf	
	575FM	e:	N'T'	
	Political  There the director is an individual th		CONTACT	LAST)
RECTOR # (M FJ.L. NAME FJ.L. RERIDENTIAL			CONTACT	LAST)
RECTOR # (N FJ.L. NAME FJ.L. RERIDENTIAL ACORERS #1 REGISTERED	here the director is an individual th	e name must be represented a	CONTACT	LAST)
RECTOR S (M FULL NAME FULL RERIDENTIAL ADDRESS ST	here the director is an individual th	e name must be represented a	CONTACT FIRST MIDDLE	LAST)
RECTOR # (N FJ.L. NAME FJ.L. RERIDENTIAL ACORERS #1 REGISTERED	here the director is an individual th	e name must be represented a	CONTACT FIRST MIDDLE	LAST)
RECTOR # (N FJ.L. NAME FJ.L. RERIDENTIAL ACORERS #1 REGISTERED	here the director is an individual the	e name must be represented a	CONTACT FIRST MIDDLE	LAST)
RECTOR 5 (N FULL NAME FULL RERIDENTIAL ADDRESS 67 REGISTERED OFFICE ADDRESS DOFFICE ADDRESS	here the director is an individual the second state of the second state of the second state of the second state of the second second second second second second second second second second second second second second se	ie name must be represented a	CONTACT  FIRST MIDDLE  FORMAL  CONTACT	
RECTOR # (N FULL RESIDENTIAL ADDRESS of REGISTERED DOCUMENTON RECTOR # (N RECTOR # (N)	here the director is an individual the	ie name must be represented a	CONTACT  FIRST MIDDLE  FORMAL  CONTACT	
RECTOR 5 (N FULL NAME FULL RERIDENTIAL ADDRESS 67 REGISTERED OFFICE ADDRESS DOFFICE ADDRESS	here the director is an individual the second state of the second state of the second state of the second state of the second second second second second second second second second second second second second second se	ie name must be represented a	CONTACT  FIRST MIDDLE  FORMAL  CONTACT	
RECTOR \$ (N FJL NAME  FJL RESIDENTAL ADDRESS of REGISTERED  OCCUPATION  RECTOR \$ (N FJL NAME  FJL RESIDENTAL ADDRESS of	here the director is an individual the second state of the second state of the second state of the second state of the second second second second second second second second second second second second second second se	ie name must be represented a	CONTACT  FIRST MIDDLE  FORMAL  CONTACT	
RECTOR \$ (A	here the director is an individual th	e name must be represented a	CONTACT  FIRST MIDDLE  FORMAL  CONTACT	
RECTOR \$ (A) FULL REPORTION FULL REPORTION DOSUPATION RECTOR \$ (A) RECTOR \$ (A) LONGER FULL NAME FULL RESIDENTIAL ADDRESS OF	here the director is an individual the state of the director is an individual the director is an individual the director is an individual the director is an individual the director is an individual the director is an individual the director is an individual the director is an individual the director is an individual the director is an individual the director is an individual the director is an individual the director is an individual the director is an individual theorem.	e name must be represented a	CONTACT  FIRST MIDDLE  FORDLE  CONTACT  CONTACT  FIRST MIDDLE	
RECTOR \$ (A) FULL REPORTION FULL REPORTION DOSUPATION RECTOR \$ (A) RECTOR \$ (A) LONGER FULL NAME FULL RESIDENTIAL ADDRESS OF	here the director is an individual the state of the director is an individual t	e name must be represented a	CONTACT FIRST MIDDLE CONTACT CONTACT CONTACT FIRST MIDDLE	

FOR OFFICIAL USE ONLY COMPANY #



THE COMPANIES ACT
ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE WITH SHARE CAPITAL
(Purpuent to sections 8.5. 20(2) of the Companies Act)

FORM 1C – continuation page PARTICULARS OF INDIVIDUAL SUBSCRIBERS

SURSCRIBER PARTICULARS	Discount:	SUBSCREER 2	SHISCHER 1	SURSCINER 4
ZMAK				
ADORESS	-			
OCCUPATION				
HARES TAKEN UP	The satel of the exemper of shores as beenterd to by all subs-	above may not our seed the supported number of shares state	od at Hean 4	
1 ORDINARY 2. PREFERENCE 3. OTHER 3	1	1	1. 2. 2.	1
SIGNATURE				
DATE				
WITHESS PARTICULARS	WITHESE FOR SURSCRIBER 1	WITHESS FOR SUBSCRIBER 7	VETNESS FOR SUBSCREEK 3	WITHESS FOR SURECREER 4
WITNESSED BY (NAME OF WITNESS)				
AT (BESTICONADORESS)				
MGHATURE				
DATE				
I is eather than and a wholese are included to determine continues or year one of the second and	∰While on ∀is t	□While on Visit	While on Visit	<b>₩</b> hile on Vrsit
FOR OFFICIAL USE OF	NLY COMPANY#:			

No.



# THE COMPANIES ACT ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE WITH SHARE CAPITAL (Pursuant to sections 8 & 20(2) of the Companies Act)

## FORM 1C – continuation page PARTICULARS OF COMPANY SUBSCRIBERS

COMPANY PARTICULARS		OFFICER PARTICULARS	OFFICER 1		OFFICER 2
COMPANY NAME		OFFICER NAME			
COMPAN' REGISTERED OFFICE ADDRESS		OFFICE HELD IN COMPANY			
FOTHER ADDRESS  SMARCS VACCIOUS TO The Tobs of the our best of stuard in number of shares stated at Res	s season bettle by 38 sobs inbersively in lightness to authorized. B Enral Reference source not found	SIGNATURE			
1. ORDINARY BILINES 2. PREFERENCE SHARES	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	CATE			
ОТНЕЯ  3. вреску	3		WITNESS FOR	LOFFCER 1	WINESS FOR OFFICER 2
	SEAL	BY ( NAME OF WITNESS)			
		(LOCATION/ADDRESS)			
		SIGNATURE		- · · -	
		DATE			
	1 🗸 😅	an officer and winess are and in menoni incomes to or vact must be selected	\ <del>-</del>	□While on Visit	While on Vist

FOR OFFICIAL USE ONLY	COMPANY #:

|--|

# THE COMPANIES ACT ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE WITH SHARE CAPITAL (Pursuant to sections 8 & 20(2) of the Companies Act;

#### FORM 1C – SCHEDULE PARTICULARS OF BENEFICIAL OWNERS

	OF BENEFICIAL OWNERS			
BENEFICIAL OWNER PARTICULARS	BENEFICIAL OWNER	BENEFICIAL OWNER	BENEFICIAL OWNER	BENEFICIAL OWNER
NAME				
ADDRES3		-		
TO ONE SO				
MATIONALITY				
SHARES HELD ON BEHALF OF BENEFICIARY	Pre Total is spoon oil elsares delifit y day ( नार्टकार कर ) प्राप्त (wit	l elfofbete Breakers to ay out existing the SSM night second risks	mater the sales dec	
1 ORDINARY 2 PREFERENCE 3 OTHER	95 1	g 1	1	1 2
3	3	3	3	3
			·	
SUBSCRIBER PARTICULARS	SUBSCRIBER HOLDING SHARES ON BEHALF OF BENEFICIARY ABOVE	SUBSCRIBER HOLDING SHARES ON BEHALF OF BENEFICIARY ABOVE	SUBSCRIBER HOLDING SHARES ON BEHALF OF BENEFICIARY ABOVE	SUBSCRIBER HOLDING SHARES ON BEHALF OF BENEFICIARY ABOVE
HAME				
				<u> </u>

FOR OFFICIAL USE ONLY	COMPANY#:

	New Incorporation	FORM 1D PROPERTIES OF THE COMPLETING
	Amended Articles Re-registration Company Temicine type of a contany to propher  THE COMPANIES ACT	D BESTRUCTIONS REPORT COMPLET WAS
	ARTICLES OF INCORPORATION: UNLIMITED COMPANY W [Pursuant to section 6]	
_	COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "N	A* IN FIELDS THAT DO NOT APPLY.
1A. —	NAME OF COMPANY	Drameuse of this and stay on compiseur, with the sense secured is the same uses surely on could easily
18	JUSTIFICATION FOR PROPOSED NAME (if applicable)	The use of vorte such as "Cambbeen" "Gobble and Inbenistrated must be appeared."
	CORE BUSINESS OF THE COMPANY e activities of the business are not restricted to the arears) stated below unless indicated at item	101
1D —	RESTRICTION ON THE BUSINESS OF THE COMPANY (if applicable)	It is the required that you restrict the advisces of your company. If there are no restrictions need MA.
18	COMPANY TELEPHONE NUMBER 1F. COMPANY EMAIL ADDRESS	1G TYPE OF COMPANY  Private Public
2.	THE REGISTERED OFFICE IS LOCATED IN JAMAICA AND THE LIABILITY OF THE MEMBERS (	S UNLIMITED
3.	COMPANY'S ARTICLES (RULES) Please check the appropriate box below (ONLY ONE BC	OX MUST BE CHECKED)
32.	Standard Articles Articles 1–78, 80–136 with Varied Article 79 and Additional Articles 137–143 SEE SCHEDULE(S)	Issis A of the Print Schedule of the Companies. Act. 2004 provides standard unfolds invited for the name management of an unintered company.
3b	☐ Standard Articles Articles 1–78 80–136 with Varied Article 79 only SEE SCHEDULE	odfraferes tr7speA
3c	Standard Articles Articles 1-136 with Additional Articles 137-143 only SEE SCHEDULE(S)	Arrowal 1-75 detail share begins:     Share charafairs garrens meanings     cree of memorial predots etc.     Lando Artola 75 allaws the
30 3e	Standard Articles (Ruses) in their entirety Articles 1–136  Other	Sampany is serven money  Antone 50- 38 pers the sures of directors the seet accounts such
38	of the first is checked disease list the numbers of the articles from Table A that are to apply all any, and or state the name(s) of the schedule(s) which contain the additional/laned ancies which are to apply ceroA.	end inderfreq erd  Ambies 1374 143 deter that share transfers must be supported by the pressors etc.
		TO COMPLETE THIS SELL SUM You may choose from Table A  4 Floor of the Russ in men entire;
		vith common vered and actitions encies
	OTES FOR PRIVATE COMPANIES  The injoit to transfer saries is retained.  Subject to seption DK/1 (bit) of the Companies Api 2004, the number of members of the company is limited to twenty.  This is estimated to twenty.  This is estimated of decisions who having open formerly in the employment of the company were, while in the estimated private and have completed that the estimation of such employment to be members of molecularly.  Provided that where two or more personal had one or more shares in the company, contry they shall for the curricular which are provided that such as the single member. Any invitation to the public to substitute the ry shares or seperatives of the company, shall not the public to deposit manely for fixed periods or payable on tax whether bearing or not interest is provided from the ry of the operations of payable on tax whether bearing or not interest is contributed.  Subject to the expections provided for the in Twefft Schedule to the Act, any person other than a shareneder is provided from his no party interest in any of the company is shares.  This company paid in the less the bower to status arrangements to be served.	* How of the Suse in manufacture, with a common change and the common change of the common change of the common common construction common construction common common common change in You Coloron common complete in Figure on the change of common change of the common co

FOR OFFICIAL USE ONLY

LUMPANY#

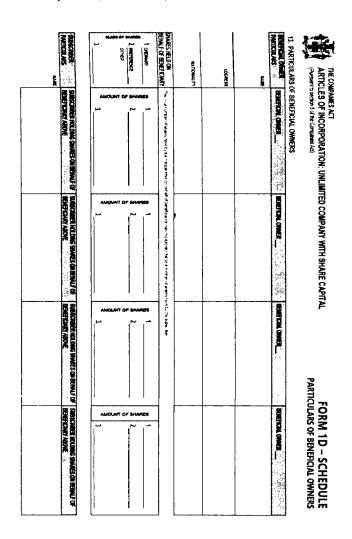
4. AUTHORIZE	NUMBER OF SHARES This is the m	aximum number of shares that your	company is authorized to Issue
			The total number of sharps in if it cases should not exceed the least number of sharps, if sty institute of dues 4.
4A. CLASSES O (Indicate by ticking company issue on	the class or classes of shares that the	48 TOTAL NUMBER OF SHARES EACH CLASS	N States may be tabled with affecting the privages and constant Shares with the sens sens right, civilages and constants are grouper risk cleans.
☐ CROISWP1	•		As companies trivial by practic fruit saule of least and class of process American are ren- redecements (e.g. crembry anares) and may
OTHER	VCE		Janua boar or more dismant of states, those or other or more dismant of states are secured or interpreted in a form 3 should be distinguished to the form.
Spech _			
5 RESTRICTIO	NS ON BHARE TRANSFER (og Dirock	ors must give consent to the transfer	Of shares)  At (n rate companies must restrict the right,
- <del></del>			to meraties anames in a principal must be first
			A guide company may only restrict the right to be remarked which there has been fairly part of the company of t
Were any sha companies et ⊃ Yes ⊃ No	CONSIDERATION ITS ESSUE OF NON-Cash consideration ( ITS ESSUE OF NON-Cash consideration of the existed beg Complete Harm 6A Continue to Harm 7  ICATE THE NATURE AND VALUE OF	ore incorporation? (ONLY ONE BOX N	HUST BE CHĒCKED)
	ISER OF DIRECTORS ANDIOR		A provide company must have all least one structure in astro-current such de-the company accessory. A position desegrant must repris a minimum of three (3) denication to the company of any company of any of its \$7 area.
7A MAXIMUM N	ANDIOR  JAMBER OF DIRECTORS		director heather carnott each the the complete, acceptancy A public desember must make a minimum of three (3) directors two of mem however about not to employed by the company or any of ta
7A MAXIMUM NI 8. PARTICULAI	AMDIOR	st be represented as FPIST MIDDLE LAS	thrector hashe certain said the he company, decrease, A positic company must repril a minum of three (3) detections. Not of here hookey should be employed by the company or any of its 87 area.
7A MAXIMUM NI 8. PARTICULAR DRECTOR I Where	ANDIOR  JAMBER OF DIRECTORS  RS OF DIRECTORS	st be représented as FRST MIDDLE LA	thrector hashe certain said the he company, decrease, A positic company must repril a minum of three (3) detections. Not of here hookey should be employed by the company or any of its 87 area.
7A MAXIMUM NI 8. PARTICULAS URECTOR I Where FULL RESIDENTAL ADDRESS or REGISTERED	ANDIOR  JAMBER OF DIRECTORS  RS OF DIRECTORS the director is an individual the name mu	at be represented as FPRST MODLE LAS	thrector hashe certain said the he company, decrease, A positic company must repril a minum of three (3) detections. Not of here hookey should be employed by the company or any of its 87 area.
7A MAXIMUM NO  8. PARTICULAT  DRECTOR 1 (V)Nere  FULL NAME  FULL RESIDENTIAL ADDRESS or	ANDIOR  JABBER OF DIRECTORS  38 OF DIRECTORS the director is an individual the name must be director is an individual the name must be director in an individual the name must be director.	PC3" OFFICE	thrector hashe certain said the he company, decrease, A positic company must repril a minum of three (3) detections. Not of here hookey should be employed by the company or any of its 87 area.
7A MAXIMUM NO 8. PARTICULAS DRECTOR 1 (Where FULL NAME FULL REMDENTAL ADDRESS or REGISTRED OFFICE ALONESS	ANDIOR  JABBER OF DIRECTORS  RS OF DIRECTORS the director is an individual the name mu.	ecs" oske countr	thrector hashe certain said the he company, decrease, A positic company must repril a minum of three (3) detections. Not of here hookey should be employed by the company or any of its 87 area.
7A MAXIMUM NO 8. PARTICULAR DIRECTOR I WHERE FULL RESIDENTAL ADDRESS OF REGISTRED OFFICE ALONESS  OCCUPATION	ANDIOR  JABBER OF DIRECTORS  SOF DIRECTORS She director is an individual the name mu.  - "REST'SK" THE"  TORN  SARSH	POST OFFICE  COUNTSY  CONTACT	director in safe cernol and 06 the company of the c
7A MAXIMUM NO 8. PARTICULAR DIRECTOR I WHERE FULL RESIDENTAL ADDRESS OF REGISTRED OFFICE ALONESS  OCCUPATION	ANDIOR  JABBER OF DIRECTORS  38 OF DIRECTORS the director is an individual the name must be director is an individual the name must be director in an individual the name must be director.	POST OFFICE  COUNTSY  CONTACT	director in safe cernol and 06 the company of the c
7A MAXIMUM NO 8. PARTICULAR DIRECTOR 1 Where FULL RESIDENTIAL ADDRESS OF REGISTERD OFFICE ALONESS  OCCUPATION  DRECTOR 2 Where FULL RESIDENTIAL FULL RESIDENTIAL	ANDIOR  JABBER OF DIRECTORS  SOF DIRECTORS She director is an individual the name mu.  - "REST'SK" THE"  TORN  SARSH	POST OFFICE  COUNTSY  CONTACT	director in safe cernol and 06 the company of the c
7.A MAXIMUM NO 8. PARTICULAS DRECTOR 1 (Where FULL REMDENTAL ADDRESS or REGISTRED OFFICE ALONESS  OCCUPATION  DRECTOR 2 (Where FULL NAME	ANDIOR  JAMBER OF DIRECTORS  RS OF DIRECTORS the director is an individual the name mu  PARTISE  TOAN  PARTISE  the director is an individual the name mu  the director is an individual the name mu	POST OFFICE  COUNTSY  CONTACT	director in safe cernol and 06 the company of the c
7A MAXIMUM NO 8. PARTICULAR DIRECTOR 1 Where FULL RENDERTAL ACORESS OF REGISTERD OFFICE ALONESS  OCCUPATION  DRECTOR 2 Where FULL RESIDENTIAL ACORESS  FULL RESIDENTIAL ACORESS  FULL RESIDENTIAL ACORESS  FULL RESIDENTIAL ACORESS  FULL RESIDENTIAL ACORESS  REGISTERED	ANDIOR  JAMBER OF DIRECTORS  RS OF DIRECTORS  the director is an individual the name mu  SHET'S BY THE!  TO AN  SHE director is an individual the name mu  LITER' 16-THE!	counter    CONTACT     St be represented as FIRST MIDDLE LA	director in safe cernol and 06 the company of the c
7A MAXIMUM NO 8. PARTICULAR DIRECTOR 1 Where FULL RENDERTAL ACORESS OF REGISTERD OFFICE ALONESS  OCCUPATION  DRECTOR 2 Where FULL RESIDENTIAL ACORESS  FULL RESIDENTIAL ACORESS  FULL RESIDENTIAL ACORESS  FULL RESIDENTIAL ACORESS  FULL RESIDENTIAL ACORESS  REGISTERED	ANDIOR  JAMBER OF DIRECTORS  RS OF DIRECTORS the director is an individual the name mu  PARTY 56 TBC*  TOAN  THE director is an individual the name mu  EMBERY 16 TBC*  TOAN	country  country  contract  st be represented as FRST MADDLE LA	director in safe cernol and 06 the company of the c

FOR OFFICIAL USE ONLY COMPANY#

FULL RESIDENTIAL LOORESE or REGISTERED	17827 28°82"	<u>, , , , , , , , , , , , , , , , , , , </u>	*******	
OFFICE ACCREBE	POIT OFFICE			
	311 <u>53</u>	ciu	ere.	
OCCUPATION			CONTACT	
RECTOF THE TE	the director is an individual the n	ame must be represented as FIRS	T MICOLE LAST	j
BEL RERIDENTIAL COPPERS 17 EGISTERSD	artist" buring:			
OFFICE ACCROSSS	70AF 901° GFRS			
	PARES4	1060	,ra-	
COLPATON			CONTACT	
ECTOR 5 Where	the director is an individual the na	ame must be represented as FIRS	T MODLE LAST	
	ਲੈਂਦ director is an indiredual ਲੈਂਦ ਸਤ	ame must be represented as PIRS	T MODLE LAST	
ULL NAME  ULL RESIDENTIAL  DORESS 37	हर director is an individual हर na	ime must be represented as PAC	T MODLE LAST	
ULL NAME			T MIDDLE LAST	
ull name ull pericental doress y eortered	PARTITION T		QTF1-6	
ull name ull pericental doress y eortered	PREST LETM."	F	QTF1-6	
ULL REBICENTAL DORESS ST EGGIFFED FFCE ACCRESS  CULPATON	JANEST CHITELT	PC a C C LIA	OTFLE  CONTACT	
ULL REBICENTIAL DORESS ST ED STERSO FFICE ACCRESS DOLLPATON PARTICULAR	JANEST CHITELT	PC a C C LIA	OTFLE  CONTACT	nt be represented as FIRST MODILE (LAST)
ULL REMORNTAL DORESS OF TERED TO STERED COSTERED COSTERED COSTERED COLPATION PARTICULAR ULL REMORNTAL	JANEST CHITELT	PC a C C LIA	OTFLE  CONTACT	
ULL REBICENTAL CORESS OF EGGIFRED FFCE ACCRESS CCLPATON	**CEST* 18*61.** **OAN **SEEM*  SOF COMPANY SECRETARY	(Where the secretary is an indivi	OTFLE  CONTACT	
ULL REMORNTAL DORESS OF TERED TO STERED	PARENTES TRUE  PARENT	(Where the secretary is an indivi	CONTACT  CONTACT	
ULL REBICENTIAL DORESS OF ED REFRED FFCE ADDRESS  PARTICULAR BULL NAME ULL REBIDENTIAL DORESS OF ED REFRED FFCE ADDRESS  FFCE ADDRESS	TOAL  SOF COMPANY SECRETARY  TRAFF 18*81**  TOAL	(Where the secretary is an individual)	CONTACT  CONTACT  dual the name mul	
ULL REMORNTAL DORESS OF TERED TO STERED	TOAL  SOF COMPANY SECRETARY  TRAFF 18*81**  TOAL	(Where the secretary is an individual)	CONTACT  CONTACT	

(UMPANY#) FOR OFFICIAL USE ONLY





Passed in the House of Representatives this 17th day of May, 2017 with two (2) amendments.

PEARNEL CHARLES, CD, JP, MP Speaker.

Passed in the Senate this 2nd day of June, 2017 with twenty-seven (27) amendments.

THOMAS TAVARES-FINSON, CD, QC, JP

President.

On the 6th day of June, 2017 the House of Representatives agreed to the amendments made by the Senate.

PEARNEL CHARLES, CD, JP, MP Speaker.

This printed impression has been carefully compared by me with the authenticated impression of the foregoing Act, and has been found by me to be a true and correct printed copy of the said Act.

Che my Gibson Clerk to the Houses of Parliament.