

THE

JAMAICA GAZETTE SUPPLEMENT

PROCLAMATIONS, RULES AND REGULATIONS

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FRIDAY, MAY 11, 2018

No. 44B

No. 44H

THE COMPANIES ACT

LICENCE

WHEREAS it has been proven to the Minister that Laconic Foundation Limited, which was duly registered on the 15th February, 2017, as a limited liability company, is formed for the purpose of promoting objects of the nature contemplated by subsection (1) of section 16 of the Companies Act, and that it is the intention of the said Company that the income and profits of the Company whencesoever derived, shall be applied solely towards the promotion of the objects of the Company as set forth in its Articles of Incorporation, and that no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus or profit to members of the said Company.

Now, THEREFORE, the Minister in exercise of the powers conferred upon him by section 16 of the Companies Act, and in consideration of the provisions contained in the Articles of Incorporation of the said Company, as subscribed by two (2) members thereof on the 15th day of February, 2017, does by this Licence authorize Laconic Foundation Limited, to make

by special special resolution, a change in its name consisting of the omission of the word "Limited" from its name effective 26th day of March, 2018.

Dated at Kingston this 20th day of April, 2018.

HON. AUDLEY SHAW, CD, MP Minister of Industry, Commerce, Agriculture and Fisheries.

No. 8/8/2566