

## THE

# JAMAICA GAZETTE SUPPLEMENT

# PROCLAMATIONS, RULES AND REGULATIONS

718Y

Vol. CXLI

**MONDAY, SEPTEMBER 10, 2018** 

No. 84E

No. 91E

## THE COMPANIES ACT

#### LICENCE

Whereas it has been proven to the Minister that Chapel Haven Outreach Foundation Limited, which was duly registered on the 20th April, 2018, 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 ten (10) members thereof on the 9th day of April, 2018, does by this Licence authorize Chapel Haven Outreach Foundation

Limited, to make by special resolution, a change in its name consisting of the omission of the word "Limited" from its name effective the 21st day of August, 2018.

Dated at Kingston this 28th day of August, 2018.

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

No. 8/8/2593

No. 91F

### THE COMPANIES ACT

#### LICENCE

WHEREAS it has been proven to the Minister that Diana/L. Walters Charity Foundation Limited, which was duly registered on the 22nd day of January, 2014, 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 Amended Articles of Incorporation dated the 15th day of May, 2017, as approved by special resolution, does authorize Diana/L. Walters Charity Foundation Limited, to make a change in its name consisting of the omission of the word "Limited" from its name effective the 21st day of June, 2018.

Dated at Kingston this 16th day of August, 2018.

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

No. 8/8/2585