

NOTICE UNDER SECTION 36(2) OF THE COMPANIES ACT 2001

Notice is hereby given that SOUTHERN CROSS TOURIST COMPANY LIMITED has by a special resolution passed on 22nd December 2023 changed its name to BEAU VALLON HOSPITALITY LTD (“the Company”) as evidenced by a certificate of incorporation on change of name issued by the Registrar of Companies on 7th February 2024.

Navitas Corporate Services Ltd
Company Secretary

This 8th February 2024.

This Notice is issued pursuant to the DEM Rule 21.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this Notice.