



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

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SUPPLEMENT TO THIS ISSUE

THE DOCUMENT detailed hereunder has been issued and is published as a Supplement to this issue of the *Trinidad and Tobago Gazette*:

Legal Supplement Part B—

Proclamation No. 4 of 2017—(Legal Notice No. 43 of 2017).

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APPOINTMENT TO PERFORM THE FUNCTIONS CONFERRED UPON THE PRIME MINISTER

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by section 78(1) of the Constitution of the Republic of Trinidad and Tobago, has authorised the HONOURABLE COLM IMBERT, a member of the House of Representatives who is a Minister, to perform the functions conferred upon the Prime Minister, other than the functions conferred by section 78(2) of the Constitution, with effect from the morning of 18th May, 2017 and continuing during the absence from Trinidad and Tobago of the said Dr. the Honourable KEITH CHRISTOPHER ROWLEY, M.P., in addition to the discharge of his normal duties and those of the Minister of Planning and Development.

G. SERRETTE
*Secretary to His Excellency
the President*

17th May, 2017.

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APPOINTMENT TO ACT AS MINISTER OF PLANNING AND DEVELOPMENT

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed the HONOURABLE COLM IMBERT, a member of the House of Representatives, who is a Minister, to act in the Office of the Honourable CAMILLE ROBINSON-REGIS, Minister of Planning and Development, with effect from 22nd May, 2017 and continuing during the absence from Trinidad and Tobago of the said the Honourable Camille Robinson-Regis, M.P., in addition to the discharge of his normal duties.

G. SERRETTE
*Secretary to His Excellency
the President*

19th May, 2017.

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APPOINTMENT AS A MEMBER AND DEPUTY CHAIRMAN OF THE PUBLIC SERVICE COMMISSION

IT IS HEREBY NOTIFIED for general information that His Excellency the President, in exercise of the power vested in him by subsections (1) and (2) of section 120 of the Constitution of the Republic of Trinidad and Tobago and after consultation with the Prime Minister and the Leader of the Opposition, has appointed MRS. PARVATEE ANMOLSINGH-MAHABIR, as a member and Deputy Chairman of the Public Service Commission of Trinidad and Tobago, with effect from 24th May, 2017, for a period of three (3) years.

G. SERRETTE
*Secretary to His Excellency
the President*

18th May, 2017.

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REGISTRATION RECOGNITION AND CERTIFICATION BOARD RULES, CHAP. 88:01—RULE 20

APPLICATIONS FOR CERTIFICATION OF RECOGNITION

Name and Address of Claimant Union: EMERGENCY MEDICAL SERVICE UNION
 No. 141 GRAHAM STARS BUILDING
 GRAHAM TRACE
 SANGRE GRANDE

Name and Address of Employer: PERMANENT SECRETARY
 MINISTRY OF NATIONAL SECURITY
 No. 31-33 ABERCROMBY STREET
 PORT-OF-SPAIN

TAKE NOTICE that on the 18th April, 2017, the Registration Recognition and Certification Board received from the above-named Claimant Union an Application for Certification of Recognition as the Recognised Majority Union in respect of a Bargaining Unit comprising “all daily rated workers of Ministry of National Security, Lifeguard Unit of Trinidad”.

Dated this 10th day of May, 2017.

B. TAITT
*Secretary, Registration Recognition
 and Certification Board*

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Name and Address of Claimant Union: EARLY CHILDHOOD TEACHERS TRADE UNION
 No. 141 GRAHAM STARS BUILDING
 GRAHAM TRACE
 SANGRE GRANDE

Name and Address of Employer: DIVISION OF EDUCATION, INNOVATION AND ENERGY
 SINGH'S BUILDING
 DUTCH FORT, SCARBOROUGH
 TOBAGO

TAKE NOTICE that on the 12th May, 2017, the Registration Recognition and Certification Board received from the above-named Claimant Union an Application for Certification of Recognition as the Recognised Majority Union in respect of a Bargaining Unit comprising “all monthly rated workers of the Ministry of Education, Early Childhood Care and Education Division Youth Affairs and Sports Tobago”.

Dated this 17th day of May, 2017.

B. TAITT
*Secretary, Registration Recognition
 and Certification Board*

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Name and Address of Claimant Union: OILFIELDS WORKERS' TRADE UNION
 No. 99A CIRCULAR ROAD
 SAN FERNANDO

Name and Address of Employer: TRINTOC (PENAL) CREDIT UNION
 CO-OPERATIVE SOCIETY LIMITED
 CLARKE ROAD
 PENAL

TAKE NOTICE that on the 17th May, 2017, the Registration Recognition and Certification Board received from the above-named Claimant Union an Application for Certification of Recognition as the Recognised Majority Union in respect of a Bargaining Unit comprising “monthly rated, monthly paid” employees of Trintoc (Penal) Credit Union, Co-operative Society Limited.

Dated this 19th day of May, 2017.

B. TAITT
*Secretary, Registration Recognition
 and Certification Board*

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REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CHAP. 81:01

UNANIMOUS WRITTEN RESOLUTION OF THE SHAREHOLDERS OF RACSON PROPERTY INVESTMENT COMPANY LIMITED ("THE COMPANY")

(Amended to replace Unanimous Written Resolution dated 28th April, 2016 and filed on 3rd May, 2016)

THE undersigned, being the shareholders Racson Property Investment Company Limited ("the Company") pursuant to Section 132 of the Companies Act, Chap. 81:01 ("the Act") by their signatures hereby pass the following resolutions as special written resolutions:

Whereas,

(A) Section 132(1) of the Act, provides that, subject to certain exceptions:

- (a) a resolution in writing signed by all the shareholders entitled to vote on that resolution at a meeting of shareholders is as valid as if it had been passed at a meeting of shareholders;
- (b) a resolution in writing dealing with all matters required by the Act to be dealt with at a meeting of shareholders, and signed by all the shareholders entitled to vote at that meeting, satisfies all the requirements of the Act relating to meetings of shareholders.

NOW THEREFORE BE IT RESOLVED that the following be and are hereby passed as special written resolutions:

- (1) That the Company be wound up voluntarily and that Andrew Pashley of No. 4 Columbus Circle, Westmoorings, Cocorite, in the Island of Trinidad, be appointed Liquidator for the purposes of such winding up.
- (2) That the Liquidator is empowered to divide among the contributories *in specie* or in kind any part of the assets of the Company.
- (3) That the remuneration of the Liquidator be fixed and paid by the Company.
- (4) That any director or officer of the Company is hereby authorized to execute (whether under the Common Seal of the Company or otherwise) and deliver all such documents and do all such other acts and things as such director or officer may determine to be necessary or advisable in connection with implementing these Unanimous Written Resolutions.

Dated this 28th day of April, 2016.

ANDREW PASHLEY
Shareholder

MELISA PASHLEY
Shareholder

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REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CHAP. 81:01

UNANIMOUS WRITTEN RESOLUTION OF THE SHAREHOLDERS OF OPTIMAL-COURSE CO. LIMITED ("THE COMPANY")

(Amended to replace Unanimous Written Resolution dated 28th April, 2016 and filed on 3rd May, 2016)

THE undersigned, being the shareholders of Optimal-Course Co. Limited ("the Company") pursuant to Section 132 of the Companies Act, Chap. 81:01 ("the Act") by its signatures hereby pass the following resolutions as special written resolutions:

Whereas,

(A) Section 132(1) of the Act, provides that, subject to certain exceptions:

- (a) a resolution in writing signed by all the shareholders entitled to vote on that resolution at a meeting of shareholders is as valid as if it had been passed at a meeting of shareholders;
- (b) a resolution in writing dealing with all matters required by the Act to be dealt with at a meeting of shareholders, and signed by all the shareholders entitled to vote at that meeting, satisfies all the requirements of the Act relating to meetings of shareholders.

NOW THEREFORE BE IT RESOLVED that the following be and are hereby passed as special written resolutions:

- (1) That the Company be wound up voluntarily and that Edward Collier of Apt. 2A, La Fontaine Apartments, Columbus Circle, Westmoorings, in the Island of Trinidad, be appointed Liquidator for the purposes of such winding up.
- (2) That the Liquidator is empowered to divide among the contributories *in specie* or in kind any part of the assets of the Company.
- (3) That the remuneration of the Liquidator be fixed and paid by the Company.
- (4) That any director or officer of the Company is hereby authorized to execute (whether under the Common Seal of the Company or otherwise) and deliver all such documents and do all such other acts and things as such director or officer may determine to be necessary or advisable in connection with implementing these Unanimous Written Resolutions.

Dated this 28th day of April, 2016.

EDWARD COLLIER
Shareholder

PATRICIA COLLIER
Shareholder

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REPUBLIC OF TRINIDAD AND TOBAGO

In the Matter of

THE COMPANIES ACT, (CHAP. 81:01)
(Pursuant to section 429)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

NAME OF COMPANY: RACSON PROPERTY INVESTMENT
COMPANY LIMITED

COMPANY NUMBER: R 1246 (C)

PRESENTED BY: ANDREW PASHLEY

To the Registrar,

I, Andrew Pashley, the undersigned, hereby give you notice that I have been appointed the Liquidator of the above-named Company by Unanimous Written Resolution of the Company dated the 28th day of April, 2016.

Dated this 28th day of April, 2016.

ANDREW PASHLEY
Liquidator

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REPUBLIC OF TRINIDAD AND TOBAGO

In the Matter of

THE COMPANIES ACT, (CHAP. 81:01)
[Pursuant to Section 429]

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

NAME OF COMPANY: OPTIMAL-COURSE CO. LIMITED

COMPANY No.: O 1205 (95)

PRESENTED BY: EDWARD COLLIER.

To the Registrar,

I, Edward Collier, the undersigned, hereby give you notice that I have been appointed the Liquidator of the above-named Company by the Unanimous Written Resolution of the Company dated the 28th day of April, 2016.

Dated this 28th day of April, 2016.

EDWARD COLLIER
Liquidator

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SPECIAL LICENSING SESSION
(Liquor Licences Act, Chap. 84:10)

ARIMA

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Licensing District of St. George East, Arima Area, has appointed TUESDAY THE 6TH DAY OF JUNE, 2017, at 9.00 o'clock in the forenoon at the Arima Magistrate's Court as the day, hour and place at which a Special Session will be held to hear and determine the application of Gail Williams, of Roy Mootoo Avenue, Sangre Grande, for a Certificate authorizing her to carry on the trade of a Spirit Retailer in respect of premises situate at No. 1 Broadway Street, Arima.

Dated this 9th day of May, 2017 at the Arima Magistrate's Court.

M. SMART
*Secretary, Licensing Committee,
St. George East*

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TRANSFER OF LICENCES
(Liquor Licences Act, Chap. 84:10)

ST. GEORGE EAST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of St. George East, Tunapuna Area, by Kavita Sookhai of 4, Olympia Avenue, Millenium Park, Trincity, that it is her intention to apply to the Licensing Committee at the Tunapuna Magistrate's First Court on WEDNESDAY THE 24TH DAY OF MAY, 2017 at 9.00 o'clock in the forenoon for a transfer to her of the Licence to carry on the trade of a Spirit Grocer now held by Anipa Hanoomansingh, in respect of premises situate at Unit 1.44, Valpark Shopping Plaza, South Valsayn, in the said district.

Dated this 18th day of May, 2017 at the Tunapuna Magistrate's Court.

S. HEERALAL-NARINE
*Secretary, Licensing Committee,
Tunapuna*

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VICTORIA WEST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of Victoria West, San Fernando Area, by Rajkumar Ramdial of No. 164 San Fernando-Siparia-Erin Road, Debe, that it is his intention to apply to the Licensing Committee at the San Fernando Magistrates' Court on THURSDAY THE 1ST DAY OF JUNE, 2017 at 9.00 o'clock in the forenoon, for a transfer of a Spirit Retailer's Licence in respect of premises situate at No. 1048 San Fernando-Siparia-Erin Road, Debe, from premises at No. 1048 San Fernando-Siparia-Erin Road, Debe (Top Floor) to No. 1048 San Fernando-Siparia-Erin Road, Debe (Bottom Floor).

Dated this 8th day of May, 2017 at the San Fernando Magistrates' Court.

N. PUNDIT
*Secretary, Licensing Committee,
San Fernando*