

## COMPANIES ACT OF MONTSERRAT

## COMPANIES LIMITED BY SHARES ARTICLES OF CONTINUANCE

## FORM 17

## INSTRUCTIONS

*Format:*

Documents required to be sent to the Registrar pursuant to the Act must conform with regulations 22 to 26 of the Regulations under the Act. Where any provision required to be set out is too long to be set out in the space provide in the form, the form may incorporate the provisions by annexing a schedule in the manner described in regulation 26 of the Regulations.

*Item 1:*

Set out the full legal name of the company.

*Item 3:*

Set out the details required by section 5(1)(b) of the Act. All shares must be without nominal or par value and must comply with Division C of Part 1 of the Act. Par value shares issued by a company before continuance are deemed to be shares without nominal or par value section 25(3).

*Item 4:*

If restrictions are to be placed on the right to transfer shares of the company, set out a statement to this effect and the nature of such restrictions.

*Item 5:*

State the number of directors. If cumulative voting is permitted, the number of directors must be invariable, otherwise it is permissible to specify a minimum and maximum number of directors.

*Item 6:*

If restrictions are to be placed on the business the company may carry on, set out the restrictions.

*Item 9:*

Any provision that is to form part of the Articles may be set out if the provision is permitted by the Act or regulations to be set out in the by-laws of the company or in a unanimous shareholder agreement, including any pre-emptive rights to cumulative voting provisions.

*Signature:*

A director or authorised officer of the company shall sign the Articles.

*Other Documents:*

The Articles must be accompanied by Notice of Registered Office (Form 4) and Notice of Directors (Form 9).

Completed documents, in duplicate and the prescribed fee are to be deposited at the office of the Registrar.

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**FORM 17**

*(Section 364)*

**COMPANIES ACT OF MONTSERRAT**

**ARTICLES OF CONTINUANCE**

1.	Name of Company	2.	Company No.
3.	The classes and any maximum no. of shares that the company is authorised to issue.		
4.	Restrictions if any on share transfers.		
5.	Number (or minimum or maximum number) of directors.		
6.	Restrictions if any on business the company may carry on.		
7.	If change of name effected, previous name.		
8.	Details of incorporation.		
9.	Other provisions if any.		

Date	Signature	Title