

FORM 18

COMPANIES ACT OF MONTSERRAT

ARTICLES OF CONTINUANCE NON-PROFIT COMPANY

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 provided 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 2:

These details are required by section 329(b) of the Act.

Item 3:

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

Item 5:

Where the undertaking of the company is of a social nature there must be stated the full address of the clubhouse or similar building that the company is maintaining.

Item 8:

Any provision that forms 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.

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.

FORM 18*(Section 364)*

COMPANIES ACT OF MONTserrat

ARTICLES OF CONTINUANCE**NON-PROFIT COMPANY**

-
- | | | |
|----|-----------------|-------------|
| 1. | Name of Company | Company No. |
|----|-----------------|-------------|
-
2. The Company has no authorised share capital, is to be carried on without pecuniary gain to its members, and any profits or other accretions to the assets of the Company are to be used in furthering its undertaking
-
3. Restrictions on the undertaking that the Company may carry on:
-
4. Number (or minimum and maximum number) of directors:
-
5. The address of the principal office or premises of the Company is:
-
6. If change of name affected, previous name:
-
7. Details of incorporation:
-
8. Other provisions if any, e.g.
- (a) the interest of each member in the Company shall be transferable and shall not cease on death;
 - (b) The members of the Company may at any time resolve to wind up the Company whereupon the assets of the Company, after payment of all debts and liabilities of the Company shall be distributed in accordance with such provisions as are contained in Part 4 of the Companies Act as shall be applicable.

Date	Signature	Title