

**FORM 20****COMPANIES ACT OF MONTSERRAT****ARTICLES OF RE-ORGANISATION/ARRANGEMENT****INSTRUCTIONS***Format:*

Documents required to be sent to the Registrar pursuant to the Act must conform to regulations 22 to 26 of the Regulations under the Act.

*General:*

- (a) This document shall set out the amendments to the Articles in accordance with the court order pursuant to section 236 or 237 as the case may be.
- (b) The amendments must relate to the corresponding provisions of the Articles being amended, e.g. sections, subsections, clauses, etc.

*Signature:*

A director or officer authorised by the Company or the court shall sign the Articles.

*Other Documents:*

The Articles must be accompanied by—

- (a) A copy of the court order; and
- (b) Notice of change of Address of Registered Office (Form 4) or Notice of Change of Directors (Form 9) if there is a change in registered office or a change of directors.

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

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## FORM 20

(Sections 236 and 237)

## COMPANIES ACT OF MONTSERRAT

## ARTICLES OF RE-ORGANISATION/ARRANGEMENT

- |    |   |             |
|----|---|-------------|
| 1. | Name of Company   | Company No. |
| 2. | In accordance with the order for re-organisation/arrangement, the Articles of Incorporation are amended as follows: |             |

Date	Signature	Title