

COMPANIES ACT OF MONTSERRAT

ARTICLES OF AMENDMENT

FORM 5

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) Any change in the Articles of the company must be made in accordance with section 32 or 216 of the Act. If an amendment is to change a corporate name, the new name must comply with sections 515 to 516 of the Act and with regulation 5 of the Regulations. Where a new name has not been reserved a copy of Request of Name Search and Name Reservation (Form 27) should be attached.
- (b) Each amendment must correspond to the appropriate provisions of the Articles being amended, e.g. sections, subsections, clauses, etc.
- (c) A director or authorised officer shall sign the Articles.
- (d) Articles of Amendment designating a series of shares shall be accompanied by a copy of the director's resolution authorizing the issue of a series of shares under section 32 of the Act. The resolution may be attached as a schedule in accordance with regulation 27 of the Regulations.
- (e) Articles of Amendment except Articles referred to in (d) above, shall be accompanied by a copy of the authorizing special resolution required under sections 213 to 216 of the Act. The resolution may be attached as a schedule in accordance with regulation 27 of the Regulations.

Other Notices

The Articles must be accompanied by Notice of Registered Office (Form 4) or Notice of Change of Directors (Form 9) if there has been 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.

FORM 5

(Sections 32 and 216)

COMPANIES ACT OF MONTERRAT

ARTICLES OF AMENDMENT

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1. Name of Company 2. Company No.
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3. The articles of the above named company are amended as follows:

Date	Signature	Title