

THE COMPANIES ACT 1931 – 2004

Return of Alteration in the Charter, Statutes, Memorandum or Articles of Association or other Instrument constituting or defining the Constitution of a Company Incorporated outside the Isle of Man

Please complete legibly, in black type, or bold block lettering

Name of Company Limited

Presented by

Return of alteration in the *

constituting or defining the constitution of

a company incorporated in **

and which has a place of business within the Isle of Man at

*Certified Copy of Alteration or Certified Copy of new Deed, if one has been executed, and Certified Translation of Alteration or Deed, if not in the English language, must accompany this return and be shortly referred to here.****

Signature of the person authorised under Section 313 (1)(d) of the Companies Act, 1931, as the designated officer to deliver for registration the documents and particulars specified in this subsection, sections 91 and 315.

(Signature)

(Name in fill)

(Signature)

(Name in fill)

(Signature)

(Name in fill)

Dated the day of 20

* "Charter", "Statutes", "Memorandum or Articles of association" or other instrument as the case may be

** Country of origin

*** The Copy and Translation (if any) must be certified in the manner prescribed in paragraphs 2 and 5 of the Companies (Forms) Order, 1932

Official use only