



AMENDMENT OF MEMORANDUM AND/OR ARTICLES OF ASSOCIATION

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 13(1)]

R201

***1. BVI Company Number (BCN)**

*** 2. Transaction Date**

(DD/MM/YYYY)

***3. Company Name**

***4. Agent Name**

***5. Agent Address**

***6. The above company has amended its: (choose at least one of the first two options)**

Memorandum

by resolution dated

Articles

by resolution dated

(DD/MM/YYYY)

Authorization to revert to registered shares

***7. Declaration (choose one of the following three options)**

We,

(Agent name)

give notice that the amendment referred to above is as follows:

OR

Details of the amendment are set out on the attached sheet.

OR

The attachment restated memorandum/ articles incorporates the amendment made.

(Each attached Memorandum and Articles will be charged)

Signed on behalf of registered agent by

(Authorised Signatory)

Full name of Signatory

(PRINT NAME)

8. Additional Request (Please indicate if you require additional documents. Please check website for appropriate fees)

<u>Document Type</u>	<u>Quantity</u>	<u>Amount</u>	Transaction Fees
Certificate of Good Standing	<input type="text"/>	<input type="text"/>	<input type="text"/>
Certificate of Incorporation (certified)	<input type="text"/>	<input type="text"/>	
Certificate of Incorporation (duplicate)	<input type="text"/>	<input type="text"/>	Add. Request Fees
Memorandum and Articles (certified)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Memorandum and Articles (stamped)	<input type="text"/>	<input type="text"/>	Total Funds Submitted
			<input type="text"/>

Note:

The Registrar has no duty to verify the contents of this form or that the Memorandum and Articles of the company provide authority with respect to the matters contained in this form.

For Registry Use Only:

REV 07/06