



NOTICE OF FILING OF RESTATED MEMORANDUM AND/OR ARTICLES OF ASSOCIATION

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 15]

R203

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

***2. Transaction Date**

(DD/MM/YYYY)

***3. Company Name**

***4. Agent Name**

***5. Agent Address**

***6. The following are attached to this form:**

Restated memorandum

Restated articles

7. Declaration

We,

(Agent name)

declare that the restated memorandum and/or articles attached to this form incorporates only the amendments that have been separately registered under section 13

(If a restated memorandum and/or articles is submitted for filing a copy for the registry's records is required. Any additional memorandum and/or 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"/>	Add. Request Fees <input type="text"/>
Certificate of Incorporation (duplicate)	<input type="text"/>	<input type="text"/>	
Memorandum and Articles (certified)	<input type="text"/>	<input type="text"/>	Total Funds Submitted <input type="text"/>
Memorandum and Articles (stamped)	<input type="text"/>	<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