



NOTICE OF CHANGE IN AUTHORISED CAPITAL

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 248 (35)]

R211

***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 memorandum**

by resolution dated

(DD/MM/YYYY)

to change its authorised capital

***7. Current authorised capital of the company**

***8. Authorised capital of the company after registration of notice of amendment of the memorandum**

*(Currency)
dollars)

*(Capital)

US \$ equivalent (if capital is not in US

***9. Declaration (Choose one of the following)**

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

Full name of Signatory

(Authorised Signatory)

(PRINT NAME)

10. 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
Certificate of Incorporation (duplicate)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Memorandum and Articles (certified)	<input type="text"/>	<input type="text"/>	Total Funds Submitted
Memorandum and Articles (stamped)	<input type="text"/>	<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