



NOTICE OF CHANGE IN THE INSTRUMENT CONSTITUTING OR REDEFINING A CONSTITUTION - FOREIGN COMPANY

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 188 (1)(c)]

(Must be filed within 30 days of change in the instrument constituting or defining its constitution)

R223

***1. BVI Registration Number (BRN)**

***2. Transaction Date**

(DD/MM/YYYY)

***3. Corporate Name**

***4. Agent Name**

***5. Agent Address**

***6. The above Foreign Company has amended its constitution dated this:**

(DD/MM/YYYY)

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

Certified true copy of the new or amended instrument

English translation of document certified as accurate (if applicable)

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 Registration (certified)	<input type="text"/>	<input type="text"/>	Add. Request Fees <input type="text"/>
Certificate of Registration (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