



REGISTRATION TO REGISTER OF DIRECTORS/MEMBERS

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 231]

R410

***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 elected to register a copy of its (choose one of the following):**

Register of directors in accordance with section 118 (1) (a-d)

Register of members un accordance with section 41 (1) (a-h)

* The relevent document is attached to this form

Signed by or on behalf of registered agent

(Authorised Signatory)

Full name of Signatory

(PRINT NAME)

7. Transaction Fees

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