



NOTICE OF CHANGE IN REGISTERED AGENT

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 92 (2)]

R301

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

***2. Transaction Date**

(DD/MM/YYYY)

***3. Corporate Name**

***4. Agent Name (Current Registered Agent)**

***5. Agent Address (Current Registered Agent)**

***6. Agent Name (New Registered Agent)**

***7. Agent Address (New Registered Agent)**

*** 8. Name of person filing document**

*** 9. Address of person filing document**

Signed on behalf of registered agent / legal practitioner by:

Full name of Signatory

(Authorised Signatory)

(PRINT NAME)

***10. Consent to Act (New Registered Agent)**

We,

(name)

Consent to act as registered agent of the above company

Signed on behalf of new registered agent by

Full name of Signatory

(Authorised Signatory)

(PRINT NAME)

11. 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>
Certificate of Good Standing	<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"/>
Memorandum and Articles (certified)	<input type="text"/>	<input type="text"/>
Memorandum and Articles (stamped)	<input type="text"/>	<input type="text"/>

Transaction Fees

Add. Request Fees

Total Funds Submitted

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