

Co No

Form IM14

THE COMPANIES ACT 2006

**APPLICATION FOR COMPANY TO CONVERT
TO A PROTECTED CELL COMPANY**

Pursuant to Section 115(5)

Company Name:	
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1. We, the undermentioned, hereby apply to for the above company to be converted to a Protected Cell Company under the provisions of Section 115.
2. The following documents are attached as part of this application:
 - (a) a notice pursuant to Section 9(a) of an amendment of the company's Memorandum of Association to comply with Section 115(3) and to adopt new Articles of Association;
 - (b) a restated Memorandum and Articles of Association under section 9(b) incorporating the amendments specified in the notice referred to in paragraph (a); and
 - (c) an application pursuant to Section 14 to amend the company's name to comply with section 115(2).
3. Details of the Registered Agent:

Name:	
Address:	
Post Code:	

Note: The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.	For Official Use only:
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Signed on behalf of the Registered Agent by:

(Authorised Signatory)

Full Name of Signatory:

(Print Name)

Dated: ___ / ___ / ____
(dd) (mm) (yyyy)