

Co No

Form IM03

THE COMPANIES ACT 2006

**NOTICE OF AMENDMENT OF MEMORANDUM
AND/OR ARTICLES OF ASSOCIATION**

Pursuant to Section 9 (a)

**NOTE: This Form must be accompanied by a restated Memorandum or Articles
(as the case may be) incorporating the amendment(s) made.**

Company Name:	
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1. The above company has amended its:

Memorandum by Resolution dated the day of 20 .*
Articles by Resolution dated the day of 20 .*

* delete whichever does not apply

2. Details of the amendment(s) made:

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 Company by:

(Authorised Signatory)

Full Name of Signatory:

(Print Name)

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