

Co No

Form IM29

**THE COMPANIES ACT 2006**

**APPLICATION FOR THE DISCONTINUATION  
OF A COMPANY**

Pursuant to Section 167(3)

Company Name:	
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1. We, the undermentioned registered Agent, hereby apply for the above company to be discontinued in the Isle of Man and continued in ....., under the provisions of Section 167.
2. The following documents are attached as part of this application:
  - (a) certified copies of resolutions passed by members, **and** of each class of members (if any), holding at least 75 per cent of the voting rights exercised in relation thereto, in each case authorising the company's continuance in a named country or territory outside the Isle of Man;
  - (b) statutory declarations in the prescribed form made by all the company's directors stating that the company complies with the requirements of Section 167(2);
  - (c) a copy of a notice sent to each member and published in the prescribed manner at least 21 days prior to this application to the effect that the company intends to cease to be incorporated in the Isle of Man and to continue in the named country or territory; and
  - (d) the written consent to the making of this application by the holders of all charges for the time being registered under Section 138 (if any).

3. Details of the Registered Agent:

Name:	
Address:	
Post Code:	

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

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(Authorised Signatory)

Full Name of Signatory:

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(Print Name)

Dated: \_\_\_ / \_\_\_ / \_\_\_  
(dd) (mm) (yyyy)