

MF No

Form MF03

FOUNDATIONS ACT 2011

NOTICE OF AMENDMENT IN FOUNDATION INSTRUMENT OR RULES

Pursuant to Section 45(1)

NOTE: This form must be accompanied by a restated Foundation Instrument incorporating the amendment(s) made

NOTE: Must be completed by the holder of a class 4 licence issued under section 7 of the Financial Services Act 2008

Foundation Name:	FOUNDATION
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1. Details of the amendment made to foundation document or rules:

With effect from:	
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2. If an amendment is made to the rules please include a redacted copy of the amended rules.

<p>Signed on behalf of the registered agent by:</p> <hr/> <p>(Authorised Signatory)</p> <p>Full Name of Signatory:</p> <hr/> <p>(Print Name)</p>	<p>Dated: <u> </u> / <u> </u> / <u> </u></p> <p>(dd) (mm) (yyyy)</p>
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THE FOUNDATION INSTRUMENT

1.	Name of Foundation	FOUNDATION
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2. Is the Foundation prohibited from changing its name?

Yes
 No

3. Are the objects of the Foundation:

Charitable
 Non-charitable
 Both

**please circle as appropriate*

4. State the objects for which the Foundation is established:

.....

.....

.....

.....

.....

5. List the names and residential addresses of the Foundation's Council Members:

Name	Residential Address **

please use continuation sheet MF01a, if necessary

** Foundations Act 2011, S.34(c).

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6. Details of the Registered Agent:

Name:	
Business Address: ***	
Post Code:	

*** Foundations Act 2011, s.34(d)

Note: The Registrar of Foundations has no duty to verify the contents of this form or that the Foundation Instrument or Foundation Rules provides authority with respect to the matters contained herein.	For Official Use only:
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