

Alteration of Memorandum Provisions

Company Name:

Registered Office:

Details of Alteration

1. **Clause to be Altered:**

2. **Existing Provision:**

3. **Proposed Alteration:**

4. **Reason for Alteration:**

Resolution

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act and subject to the approval of the Registrar of Companies, the Memorandum of Association of the company be and is hereby altered as follows:

Certification

I certify that the above is a true copy of the resolution passed at the meeting of the Board of Directors held on

Signature

Date:

Place:
