



**COMPANIES REGISTRY**

**Form 5**

**Companies Act 2011**

*Section 12*

**Amendment of Articles of Incorporation,  
Memorandum of Association  
or other constitutional document**

Company number

Company name:

**1 Person presenting this notice**

Name

<input type="text"/>	ID
----------------------	----

Physical address

Postal address

Telephone number

<input type="text"/>	e-mail:
----------------------	---------

**2 Amended document**

*State 'Articles of Incorporation',  
'Memorandum of Association' or other  
title of document*

- The above document has been amended in accordance with the provisions of the Articles (or other constitutional document) and of the Companies Act.
- The amendment was adopted on  
(dd/mm/yyyy) 

<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------

 (in words) \_\_\_\_\_
- A copy of the resolution regarding the change is attached together with the text of the change.

*If the amendment involves the exchange, reclassification or cancellation of issued shares, this should include details of provision for implementing the amendment.*

Signed \_\_\_\_\_

Date \_\_\_\_\_