

THE REGISTRAR-GENERAL'S DEPARTMENT THE COMPANIES ACT 1963 (ACT 179)

NOTICE OF ALTERATION OF REGISTERED PARTICULARS OF EXTERNAL COMPANY

Pursuant to Section 304 (1)

INSTRUCTIONS: COMPLETE FORM WITH BLACK INK AND IN BLOCK LETTERS

PLEASE SPELL OUT ALL WORDS –NO ABBREVIATIONS *INDICATES MANDATORY FIELD

| No. o | of Company | |
|-------|------------|--|
|-------|------------|--|

| Name of Company | | | | | | | | | | | | | | | |
|----------------------------------|----------------------|--|--|--|--|--|--|--|--|--|--|--|----|-----|----|
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| Presented by | | | | | | | | | | | | | | | |
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| To the Registrar of Companies | P. O. Box 118, Accra | | | | | | | | | | | | | | |

| hereby gives you notice, pursuant to section 304 (1) of | of the Companies Act, that the following alteration/ |
|---|--|
| has been made to the (a) | of the company |
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| | |
| | |
| which company was incorporated under the law of (b) | |
| | |
| | |
| Name | Signature(Local Manager) |
| Date: d d / m m / y y y y | |

- (a) State the type of document; whether charter statute, memorandum or articles of association.
- (b) Country of incorporation.