

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

(Sections 237 and 238)

ARTICLES OF RE-ORGANIZATION/ARRANGEMENT

1. Name of Company..... Company No.

2. In accordance with the order of re-organization/arrangement, the Articles of Incorporation are amended as follows:

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Date	Name and Title	Signature
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THE COMPANIES ACT, 1995

ARTICLES OF RE-ORGANIZATION/ARRANGEMENT

FORM 19

INSTRUCTIONS

Format

Documents required to be sent to the Registrar pursuant to the Act must conform to regulation 3 of the Regulations under the Act.

General

- (a) This document shall set out the amendments to the Articles in accordance with the court order pursuant to section 237 or 238 as the case may be.
- (b) The amendments must relate to the corresponding provisions of the Articles being amended, e.g., sections, subsections, clauses, etc.

Signature

A director or officer authorized by the Company or the court shall sign the Articles.

Other Documents

The Articles must be accompanied by:

- (a) A copy of the court order; and
- (b) Notice of Registered Office (Form 4) or Notice of Directors (Form 8) if there is a change in registered office or a change of directors.

Completed documents, in duplicate, and the prescribed fees are to be filed at the office of the Registrar and one set of the duplicate originals would be returned to the company or its representative with the endorsement "Registered" and the date of registration.