

Companies Office Investment Promotion Authority

Form 49 | Notice of change in constitution of overseas company

Section 389(1)(a), Companies Act 1997

Place barcode here

Notes

The information on this form must be either typewritten or printed legibly in BLOCK letters.

1. Overseas company name

Overseas company number

*This is the registration number in
Papua New Guinea*

2. Constitution

The above named company has -

- adopted a constitution for the first time
- OR**
- altered its existing constitution
- OR**
- revoked its constitution
- OR**
- revoked its constitution and adopted a new one.

Effective date of alteration/adoption:

/ /

3. Submission of documents

A copy of the document effecting the alteration or adoption, and a copy of the altered or adopted constitution, if any, must be submitted with this form.

*Note: where documents are not in English, a translation of the documents certified in accordance with Section 11 of the **Companies Regulation 2015** must be submitted. Any copied documents must be certified in accordance with Section 9 of the **Companies Regulation 2015**.*

4. Signed by director or authorized person

I certify that the information in this form is true and correct, and the copy of every document submitted with this form is a true and correct copy of the original document.

Name:

Signature:

(Please give first name(s) followed by surname in BLOCK letters)

Designation: Director or Authorized person

Date:

/ /

5. Lodged by

Name:

Address:

Telephone:

Email (optional):

6. Checklist

The following must accompany this form:

- A copy of the document referred to in Item 3 above, if applicable
- The prescribed fee of **K200.00** must accompany this form. A prescribed fee of **K150.00** is payable if lodged through the *Online Registry Service*. Please make cheques payable to 'Registrar of Companies'.

Please deliver documents to: Investment Promotion Authority, _____.