

Companies Office Investment Promotion Authority

Form 9 | Notice of adoption or alteration of constitution

Section 33(3), Companies Act 1997

Place barcode here

Notes

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

Company name

Company number

1. 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:

2. Signed by director or authorized person

I certify that a special resolution to effect the change stated in Item 1 above was duly passed and 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:

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

Designation: Director or Authorized person

Date:

3. Lodged by

Name:
Address:

Other contact details:

Telephone:

Email (optional):

4. Checklist

The following must accompany this form:

- A copy of the constitution (or alteration) is attached to this notice. However, if the new constitution is the standard constitution, then it does not have to be attached to this notice.
- The prescribed fee of **K150**. A prescribed fee of **K100.00** is payable if lodged through the online Registry Service. Please make cheques payable to 'Registrar of Companies'.