

FORM 6

**NOTICE OF ADOPTION, ALTERATION, OR REVOCATION OF
CONSTITUTION
SECTION 34 AND 35 OF THE COMPANIES ACT, 2013**

Company Name:.....

Company No:.....

The above company has (tick):__

..... adopted a constitution Date:.....

..... altered its constitution Date:.....

..... revoked its constitution Date:.....

..... revoked its constitution and adopted
the new attached constitution. Date:.....

Please insert the date on which the company adopted, altered, or revoked its constitution
(as the case may be).

A copy of the constitution as adopted/†alteration to the constitution† is attached to this
notice.

†Delete if inapplicable.

Signature of director/authorised person:.....

Date:.....

Full legal name of director/authorised person:.....

Completed by :

Signature:.....

Date:.....

Full legal name:.....

Address:.....

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