

Form V

No. of Company

COMPANIES ACT, 1995

Return of alterations in the charter, statues or memorandum and articles of an oversea company

Pursuant to Section 386 (a)

Name of Company

.....

Delivered by

.....

To the *Registrar of Companies*:

Return of alterations in the ^(a) constituting or defining the
constitution of ^(b) a company
incorporated in

^(c) and which has established a place of business in Malta at
.....
.....

Particulars of alterations

.....

Signature
Directors

Dated this day ofof the year
.....

.....

This form must be completed in typed form.

(a) Charter, Statutes, Memorandum and Articles or any such instrument as the case may be.

(b) Name of oversea company.

(c) Country of origin.

* Delete as necessary.