

**THE COMPANIES
PRIVATE COMP**

ARTICLE

[INSERT P

1. Preliminary

1.1 Subject to these Articles the r
(Tables A to F) (Amendment) Reg
constitute the Articles of Associati

1.2 Regulations 40, 64, 76, 77, ar
Company.

2. Shares

2.1 The Company's share capital i
[insert value] each.

2.2 The directors may allot, grant
or other securities of the Company
shall see fit.

3. Transfer of Shares

The directors may, in their absolu
or explanation, refuse to register
regardless of whether the shares

4. General Meetings

No company business may be dec
quorum is present. For a quorum
members entitled to vote. Where
Company they will be able to exer

5. Directors

5.1 Any person willing to act as a director.

5.2 A director shall not be required to be barred from taking office by reason of being seventy or any other age.

NAMES AND ADDRESSES OF SUBSCRIBERS

[insert names, addresses, signatures]

Dated this *[insert day]* day of *[insert month]*

Witness to the above signatures

Signature _____
Name: *[insert name]*
Address: *[insert address]*