



Antigua and Barbuda Financial Services Regulatory Commission

THE INTERNATIONAL BUSINESS CORPORATIONS ACT, [Section 172] FORM 8: ARTICLES OF AMALGAMATION

This form must be submitted with all supporting documentation to include a shareholder's/director's certificate of shareholders resolution, articles of amalgamation and a fee of US\$1,500.00.

The application must be made on this form which can be downloaded from our website in Adobe Acrobat format and can be completed by entering information directly in the form. Alternatively, the form can be printed and completed with the use of a typewriter. Any information provided on additional sheets must be signed and dated. Where there is a question which is not applicable, please write "N/A" beside the question. All dates should be completed in the form: Day/Month/Year.

We hereby submit a notice of articles of amalgamation for the below-named International Business Corporation.

1. Date articles were amalgamated:

SECTION: I DETAILS OF CORPORATE MANAGEMENT & TRUST SERVICE PROVIDER (CMTSP)

2. Name and address of Corporate Management and Trust Service Provider:

Name of CMTSP:

Licence Number:

Contact Person:

Address:

Telephone Number:

Mobile Number:

Fax Number:

E-mail Address:

Website address, if any:

SECTION: II DETAILS OF INTERNATIONAL BUSINESS CORPORATION (IBC)

3. Name and address of amalgamated International Business Corporation:

Name of Amalgamated IBC:

Operating Address:

4. Name and address of Registered Office within Antigua and Barbuda:

Name of Registered Office:

Address of Registered Office:

5. Indicate the class of shares that the IBC is authorized to issue:

6. State the maximum number of shares that the IBC is authorized to issue:

7. Does the IBC has any restrictions on the transfer of shares:

Yes (Please specify below)

No

FORM 8: ARTICLES OF AMALGAMATION

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8. State the maximum number of directors:		State the minimum number of directors:	
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9. Are there any restrictions on the business the IBC may carry on:	<input type="checkbox"/> Yes (Please specify below)	<input type="checkbox"/> No

10. Does the IBC have any other provisions:	<input type="checkbox"/> Yes (Please specify below)	<input type="checkbox"/> No

11. Name of the IBC by-laws of which are to be the by-laws of the Amalgamated Corporation:

12. List the names of the IBC to be Amalgamated:

Name of IBC 1:	
IBC number:	
Description of Office:	
Name of IBC 2:	
IBC number:	
Description of Office:	
Name of IBC 3:	
IBC number:	
Description of Office:	
Name of IBC 4:	
IBC number:	
Description of Office:	

SECTION: III DECLARATION

The amalgamation agreement has been approved by special resolutions of shareholders of each of the amalgamating corporations listed in item 12 above in accordance with section 169 of the International Business Corporations Act.

The amalgamation has been approved by a resolution of the directors of each of the amalgamating corporations listed in item 12 in accordance with section 172 of the International Business Corporation Act. The attached articles of amalgamation set out herein are the same as the articles of incorporation of the amalgamating corporation named in item 11.

Authorized Name:		Signature:	
Title:		Date:	

SECTION: IV CONTACT DETAILS

Please forward completed form with any supporting material to:

**Director of International Business Corporations
Financial Services Regulatory Commission**

P.O. Box 2674

St. John's, Antigua

Tel: (268)481-1194 • **Fax:** (268)463-0422

Email: registrydepartment@fsrc.gov.ag

Website: <http://www.fsrc.gov.ag>