## Business Registries Office, Kingdom of Tonga

### Form 8 | Notice of adoption or alteration of constitution

Section 36, 38 or 185, Companies Act 1995

#### Notes

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

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Company number

Company name	Company number

#### 1. Constitution

The abovenamed company has - ad	opted a constitution		
alt	ered its constitution.		
Effective date of alteration/adoption:	/	/	

### 2. Signed by director or authorised person

Name:	e:		Signature	Signature:		
L	(Please give first name(s)	followed by surname in BLOCK letters	5)			
Designat	ion: Director or	Authorised person	Date:	/		/

### 3. Lodged by

Name:	Other contact details:	
Address:	Telephone:	
	Email (optional):	

#### 4. Checklist

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 TOP\$80 plus 15% consumption tax must accompany this form. Please make cheques payable to 'Registrar of Companies'.

Please deliver documents to: Ministry of Commerce, Tourism and Labour, Box 110 Salote Road, Nuku'alofa

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