



COMPANIES REGISTRY
FORM 16

**TURKS AND CAICOS ISLANDS
COMPANIES ORDINANCE 2017
NOTICE OF CHANGE IN NUMBER OF SHARES
COMPANY IS AUTHORISED TO ISSUE**

COMPANY DETAILS

REGISTRATION NUMBER:

COMPANY NAME:

THE ABOVE COMPANY HAS AMENDED ITS ARTICLES OF INCORPORATION BY RESOLUTION DATED _____ (DD/MM/YYYY)
TO CHANGE THE MAXIMUM NUMBER OF SHARES THE COMPANY IS AUTHORISED TO ISSUE.

NUMBER OF SHARES THE COMPANY IS CURRENTLY AUTHORISED TO ISSUE _____

NUMBER OF SHARES THE COMPANY WILL BE AUTHORISED TO ISSUE AFTER REGISTRATION OF NOTICE OF AMENDMENT OF THE ARTICLES OF
INCORPORATION _____

DECLARATION (CHOOSE ONE OF THE FOLLOWING THREE OPTIONS)

WE, _____
(AGENT NAME)

GIVE NOTICE THAT THE AMENDMENT REFERRED TO ABOVE IS AS FOLLOWS

OR DETAILS OF THE AMENDMENT ARE SET OUT ON THE ATTACHED SHEET

OR THE ATTACHED RESTATED ARTICLES INCORPORATES THE AMENDMENT MADE

(A FEE WILL BE CHARGED FOR THE ATTACHED ARTICLES)

REGISTERED AGENT:

DETAILS OF PERSON SIGNING ON BEHALF OF REGISTERED AGENT

NAME:

JOB TITLE/POSITION:

SIGNATURE:

DATE:

FOR OFFICIAL USE ONLY

DATE FILED:

RECEIVED BY:

FEE PAID:

YES NO

ACTION TAKEN:

DATE ACTION TAKEN:

AMOUNT RECEIVED:

NOTE:

THE REGISTRAR HAS NO DUTY EXCEPT TO THE EXTENT PROVIDED BY THE ORDINANCE TO VERIFY THAT THE ARTICLES OR OTHER DOCUMENTS COMPLY WITH THE ORDINANCE. COMPANIES ARE REMINDED OF THEIR LEGAL REQUIREMENT TO MAINTAIN PROPER AND UPDATED RECORDS. THE COMMISSION EXPECTS THAT DOCUMENTS FILED WITH THE REGISTRY WILL BE ACCURATE.