

**LAWS OF THE REPUBLIC OF VANUATU
COMPANIES**

[CAP. 191.

[Subsidiary]

Form No. 39

No. of company _____

VANUATU

COMPANIES ACT

**RETURN OF ALTERATION IN THE CHARTER, STATUTES, MEMORANDUM
OR ARTICLES OF ASSOCIATION OR OTHER INSTRUMENT CONSTITUTING
OR DEFINING THE CONSTITUTION OF AN OVERSEA COMPANY**

Pursuant to section 360

Name of company _____

Presented by _____

Return of alteration in the (a) _____ constituting or defining the constitution of _____
a company incorporated in (b) _____ which has been registered under section 359(7) of the
Companies Act and which has established a place of business in Vanuatu at _____.

(c) Certified copy of alteration or certified copy of new deed, if one has been executed, and certified translation of
alteration or deed, if not in English or French languages, must accompany this return and be shortly referred to
here.

Signatures of the person authorised under }
Section 359(2)(c) or (d) of the Companies } _____
Act, or of some other person in Vanuatu } _____
duly authorised by the company. }

Dated the ____ day of _____, 20 ____.

(a) "Charter", "Statutes", "Memorandum or Articles of Association" or other instrument as the case may be.

(b) Country of origin.

(c) The copy and translation (if any) must be certified in the manner prescribed in rules 3 and 5 of the Companies Rules.