

FORM 38

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CH. 81:01

**NOTICE OF BEARER SHARES, BEARER SHARE CERTIFICATES,
SHARE WARRANTS AND BEARER SHARE WARRANTS ISSUED
BY AN EXTERNAL COMPANY IN TRINIDAD AND TOBAGO**

(Section 333A(2))

1. Name of External Company:.....
2. External Company No:.....
3. Jurisdiction in which incorporated:.....
4. Address of Principal Office in Trinidad and Tobago.....
.....
.....
5. Number of Bearer Share(s), Bearer Share Certificates, Share Warrant(s) and Bearer Share Warrant(s) issued by the External Company in Trinidad and Tobago prior to 30th May 2019:

Type of Instrument	Number Issued	Date of Issue
Bearer Shares		
Bearer Share Certificates		
Share Warrants		
Bearer Share Warrants		

6. Date	Name and Title	Signature

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AN EXTERNAL COMPANY
IN TRINIDAD AND TOBAGO**

**FORM 38
INSTRUCTIONS**

Format

Documents required to be sent to the Registrar pursuant to the Act must conform to regulation 3 of the Regulations under the Act.

Items 1, 2

Set out the full legal name of the external company and the number of the external company as indicated in its Certificate of Registration.

Item 3

State the jurisdiction in which the external company was incorporated.

Item 4

State the full address of principal office in Trinidad and Tobago.

Item 5

State the number of bearer shares, bearer share certificates, share warrants and/or bearer share warrants issued by the company prior to 30th May 2019 and the date of issuance:

Signature

A director/the company secretary or authorised officer of the company shall sign a notice.

Completed documents, in duplicate, and the prescribed fees are to be filed at the office of the Registrar and one set of the duplicate originals would be returned to the company or its representative with the endorsement "Registered" and the date of registration.

FORM 39

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CH. 81:01

(Section 333A(4))

**NOTICE TO HOLDERS OF BEARER SHARES, BEARER SHARE
CERTIFICATES, SHARE WARRANTS OR BEARER SHARE
WARRANTS ISSUED BY AN EXTERNAL COMPANY
IN TRINIDAD AND TOBAGO**

(NAME OF EXTERNAL COMPANY)

TAKE NOTICE that, by virtue of section 333A(1) of the Companies Act Ch. 81:01 (as amended by the Companies (Amendment) Act No. 6 of 2019) ("Act") no external company may issue a bearer share, bearer share certificate, share warrant or bearer share warrant in Trinidad and Tobago whether or not it is permitted to do so in its country of origin.