

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

(Section 318)

EXTERNAL COMPANY

APPLICATION FOR REGISTRATION

1. Name of Company Company No.

2. Address of Registered or Head Office

3. Address of Principal Office in Trinidad and Tobago

4. Corporate Structure:

- (a) Jurisdiction in which incorporated;
 (b) Date and manner of incorporation;
 (c) Period fixed for duration of Company;
 (d) Extent to which liability of shareholders limited.

5. Class of Shares	Authorized Capital	Subscribed Capital	Paid-up or Stated Capital	Number of Shares Company is authorized to issue	Nominal or Par Value of Shares, if any

6. Restrictions, if any, on the business that the Company may carry on and the date on which the Company commenced or intends to commence any of its operations in Trinidad and Tobago.

7. The Directors of the Company are:

Full Name	Address	Occupation

8. Documents attached are:

- (a) Verified copy of corporate instruments defining constitution of Company;
 (b) Power of Attorney in accordance with section 323;
 (c) Statutory declaration by Directors;
 (d) Statutory declaration by Attorney-at-law.

Date	Name and Title	Signature

THE COMPANIES ACT, 1995
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FORM 20

INSTRUCTIONS

Item 1

Set out full legal name of company.

Items 2 and 3

Set out address in full, such as street, number and if multi-office building, room number and postal code.

Item 4

Give date, jurisdiction and manner of incorporation and particulars of its corporate instruments, including the period, if any, fixed by its corporate instruments for its duration. With respect to jurisdiction, in the case of countries which are federal states, be as specific as possible, e.g. "The State of North Carolina, United States of America".

Item 5

State particulars required by section 318(1)(j) of the Act.

Item 6

If restrictions are to be placed on the business the company may carry on, set out the restrictions and state the date on which the company commenced or intends to commence any of its operations in Trinidad and Tobago.

Item 7

With respect to each director, set out first given name, middle name and family name and full address. Also specify occupation.

Item 8

A verified copy of each of its corporate instruments with up-to-date amendments must be obtained from an appropriate official of the jurisdiction where the company is incorporated or deemed to be incorporated. A notarially certified copy will be accepted.

There must also accompany the statement the statutory declarations required by section 318(2)(a) of the Act one of which must include a declaration that the Company is a validly existing Company.

Signature

A director or authorized officer of the company or an Attorney-at-law shall sign the application.

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.