



**NEVIS ISLAND ADMINISTRATION
REGISTRAR OF FOUNDATIONS**

EXPLANATORY NOTES

Notes in brackets and italics are for explanatory purposes only and full reference must be had to the provisions of the Ordinance

(NOTE: This form must be filed with the Registrar immediately following the event giving rise to the dissolution or revocation)

FORM 76(2)

Application for certificate of discontinuance following consolidation or merger of a multiform foundation

pursuant to section 76(2) of the Multiform Foundations Ordinance, 2004

To the Registrar of Foundations

Multiform foundation number

Multiform foundation name in full

** delete whichever is not applicable*

I/We hereby give notice under section 76(2) of the Ordinance that the above-mentioned multiform foundation following a plan of consolidation or merger will be [consolidated][merged]* with another entity [to be]* established as an entity under the law of the undermentioned jurisdiction and hereby request (a) the Registrar issue a certificate of discontinuance with respect to the said multiform foundation and (b) that the name of the multiform foundation is removed from the Register in accordance with section 76(3) of the Ordinance

Jurisdiction

and in connection with this notice and request attach:

- (a) a certified copy of the unanimous resolution of the management board and an ordinary resolution of the supervisory board (if any) or other evidence of authority under the constitution as required by section 67 (a) of the Ordinance; and
- (b) an original copy of a signed legal opinion given with respect to the matters referred to in section 76(1) of the Ordinance and confirming that the multiform foundation's creditors will not be adversely affected under the law of the above jurisdiction; and
- (c) a certified copy of the application for continuance in the above jurisdiction and acknowledgement of application with respect to the surviving entity; and
- (d) a certified copy of the plan of consolidation or merger as referred to under section 72(1)(c) of the Ordinance

Name of signatory in full

Signature

Date

** delete whichever is not applicable*

[secretary][member of management board]*

Acknowledged by:

Name of signatory in full

Signature

Date

Registered agent

Presenter's name, address, reference and contact numbers (if any)

(NOTE: This is optional)