



**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

FORM 6(5)

Notice of a change in the proper law governing the by-laws

pursuant to section 6(5) of the Multiform Foundations Ordinance, 2004

(NOTE: This form and its attachments must be filed with the Registrar not later than 14 days after the date of the resolution giving effect to the change in proper law)

To the Registrar of Foundations

Multiform foundation number

Multiform foundation name in full

New proper law of by-laws

DECLARATION

I

of

In my status of

[secretary] [registered agent] *

** Please delete as appropriate*

+ If no by-laws are to be filed, then the resolution filed must adopt the appropriate by-laws as may relate to the multiform of the multiform foundation and set out in regulations made under the Ordinance

HEREBY declare that the proper law of the by-laws of the above-named multiform foundation has been duly changed as referred to above in accordance with the requirements of the said Ordinance and the attached resolution(s) and amended memorandum of establishment and by-laws + are original copies and have been signed by me for identification purposes and all other matters precedent and incidental to a change in proper law under the Ordinance have been complied with

AND I make this declaration believing the same to be true before

SIGNED as the act and deed of the declarant

Date

WITNESSED BY

(NOTE: This declaration, if made by a secretary, must be legally acknowledged before a notary public or commissioner for oaths or other person authorised to take acknowledgements, and if made by or on behalf of a registered agent, witnessed by another registered agent of Nevis or the Registrar of Foundations or any of his officers in accordance with the provisions of the Ordinance)

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

(NOTE: This is optional)

This FORM, together with the attached resolution(s) and amended memorandum of establishment and by-laws, must be delivered to the Registrar of Foundations at either the Nevis Foundation Registry or at any subregistry established under the Ordinance