



Ph: 02 9999 3000 Fax: 02 9970 5814

www.corpreps.com.au jandrews@corpreps.com.au

Request for adoption or amendment of Constitution (M&A's)

Company Name		
ACN		
Pty Company		
Enclosed: a) Copy of existing Constitution (M&A's)		
b) Copy of last Company Statement (including notification of any subsequent changes)		
c) Cheque in favour of "Corp Reps" as calculated below:		
 Adoption of Constitution 	(\$187.00)	\$
• Appointments/Resignations of Officeholders (@ \$44.00 each)	\$
• Transfer of Shareholdings (@ \$44.00 each)	\$
• Other changes (@ \$44.00 each)	\$
	Total	\$
• Amendment of existing M&A's	(Price on application)	
ORDERED BY	Bankcard Mastercard	Visa
Company name	Number	— V 19 4
Contact name	Expiry date Name	
Address Postcode	Direct deposit (Account details below. Please fax confirmation) CorpReps BSB 062287 A/c No. 10282947 Commonwealth Bank, Brookvale, NSW	
Phone Fax	Bank cheque Cash	
DELIVERY DETAILS	Approved Client: A/c No	
Personal collection Courier	Please note: The person placing the order is responsible for payment of the account	