

FORM 16

SAINT VINCENT AND THE GRENADINES

INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT

[Section 149(6).]

Articles of Merger By Parent International Business Company

1. Parent Company:
Name: Company No.: Date of Registration:
2. Other Constituent Companies:
Name: Company No.: Date of Registration:
3. Name of Surviving Company:
4. Effective Date of Merger:
..... Date of Filing
..... Subsequent Date (not exceeding thirty days)
5. Registered Office:
Address: Mailing Address:
6. Registered Agent:
Name: Mailing Address:
Address:
7. If the parent company does not own all the shares in each subsidiary company to be merged, the date on which a copy of the plan of merger or an outline thereof was made available to the shareholders of each subsidiary company:
8. Attached is a copy of the plan of merger:
Parent Company:
Full Name and Signature of Authorised Signatory:
Office Held:

FOR REGISTRY USE ONLY

Company No.:
Agent Code No.:
Date Filed:
Received By: