

## Form C-1 | Notice of alteration of constitution

Section 18(a), Myanmar Companies Law 2017

### Note

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

For office use only

### Name of company

### Registration number

## 1. Details of alteration of constitution

Section 18(a) of the Myanmar Companies Law 2017 states:

“Notice in the prescribed form together with a copy of the constitution as altered, shall, within 28 days from the date of the passing of the special resolution to amend it, be filed by the company with the Registrar, and he shall register the same and the certificate shall be conclusive evidence that all the requirements of this Law with respect to the alteration have been complied with, and thenceforth the constitution so altered shall be the constitution of the company.”

## 2. Attach copy of new constitution in the following manner:

### A. For a private company limited by shares

The private company limited by shares has now –

Adopted the model constitution; or

Adopted its own constitution as attached to this form.

### B. For all other company types

This form must be accompanied by a copy of the company's constitution.

## 3. Date of special resolution passed to amend the constitution

/	/	
dd	mm	yyyy

Note: This form must be filed within 28 days from the date of the special resolution passed to amend the constitution.

## 4. Copy of Court Order (if required)

If the company has a Court order to extend the time for the filing of this form, the Court Order must be attached to this form.

## 5. Certification

By signing this form, the authorised person hereby certifies that the company has attached a copy of its constitution or otherwise has adopted the model constitution.

**6. Signed by authorised person**

I certify that the information provided on this form and any document attached to this form are true and correct.

Name: 

Signature: \_\_\_\_\_

Capacity:  Director  Secretary**7. Lodged by**

Name:
Address:

Telephone: Email: **8. Checklist**

The following must accompany this form—

- Copy of the constitution as amended, unless a private company limited by shares has adopted the model constitution.
- Copy of the Court Order extending time for filing of this form, if required.
- The prescribed filing fee.