

REGISTRAR'S NOTICE

TO:

Companies incorporated using the Standard Articles between 3 September and 24 September 2015

Companies adopting Standard Articles between 3 September 2015 and 24 September 2105

On 3rd September 2015, the Board made the Companies (Standard Articles of Incorporation) Regulations, 2015. These prescribed new standard articles of incorporation for the purposes of the Companies (Guernsey) Law, 2008 ("the Law").

It has come to our attention that the version of the articles provided for this update contained an error which does not have substantive legal effect but has been corrected going forward. The following paragraph has now been removed from the standard articles with effect from 25 September 2015:

"1.1 These articles apply to any company which is limited by shares which has not expressly disapplied or varied these articles in its memorandum of incorporation" (underlining added).

Although this sentence does not have any effect on whether companies have disapplied the standard articles or not –section 16 of the Law decides this – it is potentially misleading and has been removed.

There were also 5 other typographical/formatting amendments, none of which had substantive legal effect. These have also been corrected.

Should you wish to pass a special resolution to adopt these new articles, please email enquiries@guernseyregistry.com to advise us so that we can ensure no fees are charged.

Please accept our apologies for any inconvenience caused.

Alan Bougourd
Registrar

25 September 2015