

Memorandum and Articles of Association

MEMORANDUM OF ASSOCIATION

1. Name of the Company:

The Example Company Limited

2. Registered Office:

State of Incorporation:

3. Objects:

- a. To carry on the business of .
- b. To enter into any contracts or arrangements necessary for the business.
- c. To do all other acts necessary for the attainment of the above objects.

4. Liability:

The liability of the members is limited.

5. Capital:

The share capital of the company is divided into shares of each.

ARTICLES OF ASSOCIATION

1. Preliminary

These Articles shall regulate the management of the company.

2. Shares and Shareholders

- a. All shares shall be under the control of the Directors.
- b. Every person whose name is entered in the register of members shall be deemed a member of the company.

3. General Meetings

- a. An annual general meeting shall be held every year.
- b. Notice of the meeting shall be sent to all members at least days before the meeting.

4. Directors

- a. The number of directors shall not be less than and not more than .
- b. The first directors are: .

5. Accounts

The directors shall cause proper books of account to be kept.

6. Notices

Any notice to a member may be delivered personally or by post.