



Ministry of Commerce, Industry, and Labour  
 Matagaluega o Pisinisi, Alamanuia ma Leipa

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[inclusive of Registries of Companies and Intellectual Property]

**Form 5**  
 Notice of adoption or alteration of rules  
 Section 14, Companies Act 2001

Company name

Company number

The company has—  
 Place a tick ✓ in the appropriate box

|                          |  |       |   |
|--------------------------|--|-------|---|
| <input type="checkbox"/> | adopted model rules for private company            | Date* | <input style="width: 100%; height: 100%;" type="text"/> |
| <input type="checkbox"/> | adopted model rules for single shareholder company | Date* | <input style="width: 100%; height: 100%;" type="text"/> |
| <input type="checkbox"/> | adopted model rules for public company             | Date* | <input style="width: 100%; height: 100%;" type="text"/> |
| <input type="checkbox"/> | adopted new rules which differ from model rules    | Date* | <input style="width: 100%; height: 100%;" type="text"/> |
| <input type="checkbox"/> | altered its rules                                  | Date* | <input style="width: 100%; height: 100%;" type="text"/> |

\*Please insert the date on which the company adopted or altered its rules (as the case may be).

A copy of the rules as adopted/†alteration to the rules† is attached to this notice.

†Delete if not applicable.

Model rules need not be attached to this notice.

Signature of director/  
 authorised person: .....

Date: .....

Full legal name of director/

Authorised person: .....

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Completed by

Address

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Email\*  
*\*Optional*

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Telephone

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Facsimile\*  
*\*Optional*

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