

## Form E-2 | Notice of alteration of constitution of overseas corporation

Section 51(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 overseas corporation

### Registration number issued in Myanmar

### 1. Details of alternation of constitution

The overseas corporation must attach a copy of its new constitution to this form. This requirement applies to any instrument constituting or defining the constitution of the overseas corporation. A Myanmar language translation of such documents and a summary statement in the English language, duly certified by a director must also be filed.

### 2. Date alteration of constitution occurred in home jurisdiction

/	/	
dd	mm	yyyy

*Note: This form must be filed within 28 days after the new constitution was adopted.*

### 3. 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  Authorised officer

### 4. Lodged by

Name:
Address:

Telephone:

Email:

## 5. Checklist

### The following must accompany this form—

- Copy of the constitution of the overseas corporation as amended.
- A copy of the Myanmar language translation of the company's constitution and a summary statement in English certified by a director.
- The prescribed filing fee.