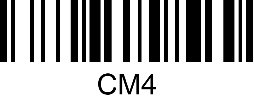
**Form CM 4**

REPUBLIC OF NAMIBIA

**BUSINESS AND INTELLECTUAL PROPERTY AUTHORITY - BIPA**

COMPANIES ACT 2004

(Section 61(1)) (Regulation 17(3))



**MEMORANDUM OF ASSOCIATION**

**OF A COMPANY NOT HAVING A SHARE CAPITAL**

Registration Number of Company

**N$ 150,00** feepayable in terms of the Act and as set out in the regulations plus Annual Duty under 182 & 183

1. **NAME OF COMPANY**

(a) The name of the Company is:

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(b) The shortened form of the name of the Company is:

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(c) Translation of name of Company and/or shortened form of name of Company (if possible) where name is not in official language (section 48(2)):

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*Form CM 4*

*Part A*

REPUBLIC OF NAMIBIA

**BUSINESS AND INTELLECTUAL PROPERTY AUTHORITY - BIPA**

COMPANIES ACT 2004

**2. DESCRIBING THE MAIN BUSINESS OF THE COMPANY\***

The main purpose of the Company is to carry on:

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*(\*This is for purposes of the Registrar and not for purposes of the powers, capacity or objects of the company)*

**3. OBJECT(S), IF ANY (section 38)**

The object(s) of the Company is/are:

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**4. ANCILLARY OBJECTS EXCLUDED**

The specific ancillary objects, if any, referred to in section 39(1) of the Act, which are excluded from the unlimited ancillary objects of the Company:

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**5. POWERS**

1. The specific powers or part of any powers of the Company, if any, which are excluded from the plenary powers or the powers set out in Schedule 2 of the Act (if any):

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1. The specific powers or part of any specific powers of the Company set out in Schedule 2 of the Act, if any, which are qualified under section 39(2) of the Act (if any)

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**6. CONDITIONS**

Any special conditions which apply to the Company and the requirements, if any, additional to those prescribed in the Act for their alteration:

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*continuation of Form CM 4*

Part A

REPUBLIC OF NAMIBIA

**BUSINESS AND INTELLECTUAL PROPERTY AUTHORITY - BIPA**

COMPANIES ACT 2004

**7. PRE-INCORPORATION CONTRACTS** (if any)

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**8. GUARANTEE**

1. The liability of members is limited to the amount referred to in paragraph (b).
2. Each member undertakes to contribute to the assets of the Company in the event of its being wound up, while being a member or within one year afterwards, for payment of the debts and liabilities of the Company contracted before such member ceases to be a member, and of the costs, charges and expenses of the winding up, and for the adjustment of the rights of the contributories among themselves an amount of…………………………….Namibian Dollar/cent.

***continuation of Form CM 4***

**Part B**

REPUBLIC OF NAMIBIA

**BUSINESS AND INTELLECTUAL PROPERTY AUTHORITY - BIPA**

COMPANIES ACT 2004

**ASSOCIATION CLAUSE**

We, the several persons whose full names, occupations, residential, business and postal addresses are subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to become members of the company.

| **Particulars of subscriber** | **Date and signature**  **of subscriber** | **Particulars of witness** | **Date and signature**  **of witness** |
| --- | --- | --- | --- |
| 1. Full names |  | 1. Full names |  |
| Occupation |  | Occupation |  |
| Residential address |  | Residential address |  |
| Business address |  | Business address |  |
| Postal address  Email address |  | Postal address  Email address |  |
| 2. Full names |  | 2. Full names |  |
| Occupation |  | Occupation |  |
| Residential address |  | Residential address |  |
| Business address |  | Business address |  |
| Postal address  Email address |  | Postal address  Email address |  |
| 3. Full names |  | 3. Full names |  |
| Occupation |  | Occupation |  |
| Residential address |  | Residential address |  |
| Business address |  | Business address |  |
| Postal address  Email address |  | Postal address  Email address |  |
| 4. Full names |  | 4. Full names |  |
| Occupation |  | Occupation |  |
| Residential address |  | Residential address |  |
| Business address |  | Business address |  |
| Postal address  Email address |  | Postal address  Email address |  |
| 5. Full names |  | 5. Full names |  |
| Occupation |  | Occupation |  |
| Residential address |  | Residential address |  |
| Business address |  | Business address |  |
| Postal address  Email address |  | Postal address  Email address |  |
| 6. Full names |  | 6. Full names |  |
| Occupation |  | Occupation |  |
| Residential address |  | Residential address |  |
| Business address |  | Business address |  |
| Postal address  Email address |  | Postal address  Email address |  |
| 7. Full names |  | 7. Full names |  |
| Occupation |  | Occupation |  |
| Residential address |  | Residential address |  |
| Business address |  | Business address |  |
| Postal address  Email address |  | Postal address  Email address |  |

***continuation of Form CM 4, Part B***