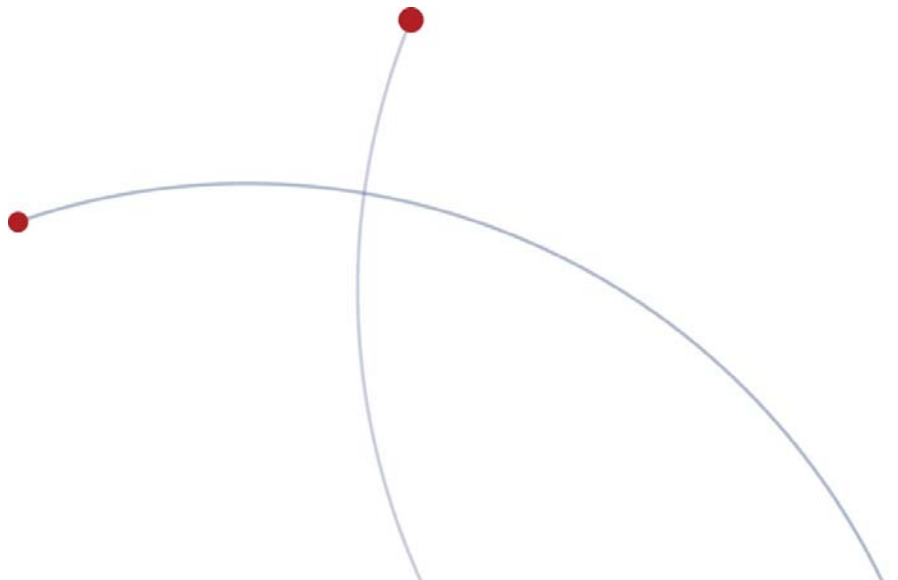




Company Addresses Change



Company Name: CAS TRAINING COMPANY LTD
Company Number: 1234567
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

Registered Office Address: It was resolved that the address of the registered office of the company be changed from

Level 2
72 Albert Street
Auckland

to

Level 9
27 Anzac Avenue
Auckland

Service Address: It was resolved that the address for service of the company be changed from

Level 2
72 Albert Street
Auckland

to

Level 9
27 Anzac Avenue
Auckland

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of address of the company.

Signed by all the director(s) of the company:

..... / /
Smith, John

CHANGE OF REGISTERED OFFICE OR OF ADDRESS FOR SERVICE

Section 187(2) and 193(2) of the Companies Act 1993

Form 11

Company
Name

Company Number

SAVE TIME & POSTAGE: Save yourself time and postage by updating address details online at
www.companies.govt.nz. Online changes are processed immediately.

New Address of
Registered Office
[if applicable]

The change in the registered office of the company takes effect on:

Day

Month

Year

New Address for
Service
[if applicable]

The change in the address for service of the company takes effect on:

Day

Month

Year

IMPORTANT INFORMATION

- Refer to sections 186 to 193 of Companies Act 1993.
- A company must have a registered office and an address for service in New Zealand.
- The address for service may be the company's registered office or another place but it must not be a postal centre or document exchange address.
- If the registered office or the address for service is at the offices of any firm of chartered accountants, barristers and solicitors, or any other person, you must state that the company's registered office or its address for service is at the offices of that firm or person and also state the particulars of the location in any building of those offices.
- If the registered office or the address for service is not at the offices of any such firm or person but is located in a building occupied by persons other than the company, you must state the particulars of its location in the building.

Note: The change in registered office or the change in address for service takes effect on a date stated in the notice not being a date that is earlier than 5 working days after this notice is registered.

Postal Address to Which
Communications From the
Registrar May be Sent:

Postal Address:

Email (optional):

Signature of Director / Authorised Person:

Date:

Full Legal Name of Director / Authorised Person:

Completed by:

Address:

Email (optional):

Telephone:

Facsimile: