

PTY LTD COMPANY ORDER FORM

CONSTITUTION UPGRADE

Proposed Company Detail	
Existing Company name:	
ACN:	
Registered Office:	
Principal place of business:	
Special Provisions – Complete this section if special provisions need be included in the new constitution	
Tick if Required	<input type="checkbox"/> if currently a Sole Purpose Super Trustee <input type="checkbox"/> if changing to a Sole Purpose Super Trustee <input type="checkbox"/> other (please specify) _____
Checklist of Documents to Accompany this form	
Where Ordinary Shares are issued:	<input type="checkbox"/> a list of company members <input type="checkbox"/> a copy of the ASIC registration
Where Shares other than Ordinary have been issued:	<input type="checkbox"/> a list of company members <input type="checkbox"/> a copy of the ASIC registration <input type="checkbox"/> a copy of the current Memorandum & Articles
Payment by Credit Card	
Credit Card Number: _____	
Name on Credit Card: _____	
Credit Card Expiry Date: Month: _____ Year: _____	
CVV Number _____ (On the back of the card in the signature strip, following the full card number)	
Payment Amount: _____	
Note All Credit Card Payment are made via Stratapay Pty Ltd (We accept all major credit cards except American Express & Diners Club)	
Signature:	I consent to my appointment

COMPLETE THIS FORM AND FAX TO (02) 9899 4943