

**Articles of Association of a Company Having a Share Capital
Adopting Schedule 1**

[Section 60(1); regulation 18]

Registration No. of Company

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Client Reference	
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Name of company _____

SCHEDULE 1 – TABLE A/*B

A The articles of Table A/*B contained in Schedule 1 to the Companies Act, 1973, shall apply to the company, subject to such additions, omissions and modifications as are stated below.

Additions

B The following articles additional to that contained in Table A/*B are included:

- (a) _____

- (b) _____

- (c) _____

Omissions

C The following articles contained in Table A/*B are omitted:

- (a) _____

- (b) _____

- (c) _____

Modifications

D The following articles contained in Table A/*B are modified in the manner indicated:

- (a) _____

- (b) _____

- (c) _____

* Delete whichever is not applicable.