

**Articles of Association of a Company Having a Share Capital**

Not 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 \_\_\_\_\_

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A. The articles of Table A or Table B contained in Schedule 1 to the Companies Act, 1973, shall not apply to the company.

B. The articles of the company are as follows: