

**COMPANIES OFFICE  
FILING REQUEST**



Series \_\_\_\_\_ of \_\_\_\_\_

Entity Name: \_\_\_\_\_  
 Registry Number: \_\_\_\_\_ and/or Business Number: \_\_\_\_\_

**A** Return Address: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_  
 Telephone No.: \_\_\_\_\_  
 Client Reference Number: \_\_\_\_\_

<p><b>B</b> Name Reservation Number, if applicable:          _____</p>	<p><b>C</b> EXPEDITED SERVICE REQUESTED:          (additional fees apply)</p>	<p><b>D</b> Effective Date – is the date documents are received unless you specify a date up to 30 days in the future:          _____          Day                  Month                  Year          Documents will be processed and released after this date</p>
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<p><b>E</b> Confirm Mailing Address for Annual Return/Renewal:          Same as box A            Note: If not completed, the registered office address will be recorded as the mailing address</p>	<p><b>F</b> Provide an <b>email address</b> if you wish to receive Annual Return/Renewal notifications electronically:          _____</p>
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**Return fee and two copies to:  
 Companies Office 1010 – 405 Broadway, Winnipeg, MB. R3C 3L6**

OFFICE USE ONLY			
Type of forms being filed: <input type="checkbox"/> Corporate <input type="checkbox"/> Business <input type="checkbox"/> Cooperative			Initials:
Fees:	Payment method OR Account number:	Received On:	
_____ _____ _____			
Released Date (dd/mm/yyyy):	Released By:	Pickup Date (dd/mm/yyyy):	Signature (Pickup):

The Corporations Act  
**ARTICLES OF AMALGAMATION**  
**(without share capital)**



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1. Name of amalgamated corporation

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2. The address in full of the registered office (include postal code)

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3. Number (or minimum and maximum number) of directors

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4. Directors

Name in full

Address in full

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5. The undertaking of the corporation is restricted to the following

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6. Other provisions, if any

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7. The corporation has no authorized capital and shall be carried on without pecuniary gain to its members, and any profits or other accretions to the corporation shall be used in furthering its undertaking.
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8. Where the undertaking of the corporation is of a social nature, the address in full of the clubhouse or similar premises that the corporation will maintain

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9. The amalgamation agreement has been duly approved in accordance with section 177 of *The Corporations Act*.

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10. Name of the amalgamating corporation the by-laws of which are to be the by-laws of the amalgamated corporation

11. Names of amalgamating corporations	Signature	Office held	Date	Office Use Only

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**Instructions:** The statutory declarations required by subsection 179(2) must accompany these articles of amalgamation. It is not necessary to file the amalgamation agreement.

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