

**COMPANIES OFFICE
FILING REQUEST**



Series _____ of _____

Entity Name: _____
 Registry Number: _____ and/or Business Number: _____

A Return Address: _____
 Contact Person: _____
 Telephone No.: _____
 Client Reference Number: _____

B Name Reservation Number, if applicable: _____	C EXPEDITED SERVICE REQUESTED: (additional fees apply)	D 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
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E 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	F Provide an email address if you wish to receive Annual Return/Renewal notifications electronically: _____
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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
(share capital)



1. Name of amalgamated corporation

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

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

4. Directors

Name in full

Address in full

5. The classes and any maximum number of shares that the corporation is authorized to issue

6. The rights, privileges, restrictions and conditions attaching to the shares, if any

7. Restrictions, if any, on share transfers

8. Restrictions, if any, on business the corporation may carry on

9. Other provisions, if any

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

or

The amalgamation has been duly approved in accordance with Section 178 of *The Corporations Act*. These articles of amalgamation are the same as the articles of incorporation of (name the designated amalgamating corporation)

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

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

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