

Societies With Restricted Liability

Cap. 318B.

**SOCIETIES WITH RESTRICTED LIABILITY
REGULATIONS, 1995**

1996/2.

Authority: These regulations were made on 28th December, 1995 by the Minister under section 64 of the *Societies With Restricted Liability Act*.

Commencement: 1st January, 1996.

1. These Regulations may be cited as the *Societies With Restricted Liability Regulations, 1995*.

PART I

Names

2. (1) No society shall be formed under a name that is identical with that of a body corporate or another society or so nearly resembles the name of a corporation, association, partnership or other society as to be likely to confuse or mislead the public except where the body corporate or society in existence gives its consent in writing to the use of such name.

(2) The Registrar may refuse organisation or continuance of a society the name of which contains

- (a) the word "Barbados", or
- (b) a word or phrase that is obscene or connotes an undertaking that is scandalous, obscene or immoral.

3. A society name that is confusing with the name of a body corporate or another society must not for that reason alone be prohibited if

- (a) the request for that name relates to a proposed society that is the successor to the business of a body corporate or another society and the body corporate or other society has ceased or will cease to carry on business;

- (b) the body corporate or other society undertakes in writing to dissolve or to change its name within 6 months or such longer period as the Registrar may approve;
- (c) the society name sets out in numerals the year of organisation in parenthesis immediately before the words "society with restricted liability" or the abbreviation thereof, or before such other word as the Registrar may approve.

PART II

Quota Designations

- 4. (1) A quota must not be designated as a common quota if
 - (a) it is a redeemable quota;
 - (b) it does not participate in the remaining property of the society upon a dissolution.
- (2) A quota must not be designated as a preference quota unless it has at least one preference over quotas of another class.

PART III

Proxies and Circulars

- 5. (1) A form of proxy must not confer authority to vote in respect of the appointment of an auditor or the election of a manager unless a *bona fide* proposed nominee for the appointment or election is named in the form of proxy, a management proxy circular, or a dissident's proxy circular.
- (2) A management proxy circular that is sent to the Registrar must be accompanied by a statement signed by a manager or Registered Agent that a copy of the circular has been sent to each manager, each member entitled to notice of the meeting to which the circular relates and to the Auditor of the society.

PART IV

Forms

6. (1) Except as may be otherwise authorised herein, the forms in the *First Schedule* are prescribed as the forms of documents to be sent to the Registrar or to be issued by him under the Act. First
Schedule.

(2) The documents prescribed by this regulation must be

(a) on good quality paper;

(b) printed or typewritten; and

(c) legible and suitable for microfilming and photocopying.

7. Where possible, each individual item in a document must be set out in one or more sections, numbered in sequence, and each item must be preceded by an appropriate heading.

8. (1) Numbers in a document must be numerical and not in words.

(2) Information in a document must, where practical, be set out in tabular form.

9. (1) If an item of information required to be disclosed in a form does not apply, it must be so indicated by the phrase "not applicable" or by the abbreviation "N/A".

(2) If information is set out in response to one item in a document, it may be referred to in response to any other item in that document by a cross reference.

10. (1) Where

(a) any provision required to be set out in a form furnished by the Registrar is too long to be set out in the space provided in the form; or

(b) an agreement or other document is to be incorporated by reference in and to be part of the form,

the person completing the form may, subject to paragraph (2), incorporate the provision, agreement or other document in the form by setting out in the space provided in the form the following sentence "The annexed Schedule, (or as the case may be) is incorporated in this Form" and by annexing the provision, agreement or other document to the form as that Schedule.

(2) A separate Schedule is required in respect of each item that is incorporated in a form by reference pursuant to paragraph (1).

PART V

Fees

11. (1) Subject to this regulation, the fees payable under the Act are as follows

(a)	for certificate of organisation	\$750
(b)	for restoring name of society to register	\$300
(c)	for certificate of revival	\$300
(d)	for certificate of revocation of intent to dissolve	\$100
(e)	for certificate of amendment of	\$ 25
(f)	for certificate of continuance under section 53	\$100
(g)	for an uncertified copy of any document or part thereof, in addition to the fee for search under sub-paragraph (j) per page	\$ 1
(h)	for certification of any document	\$ 10

(i)	for any certificate, other than a certificate of dissolution, or certification for which a fee is not provided	\$ 25
(j)	for name search	\$ 5
(k)	for reservation of a name	\$ 25
(l)	for filing any document unrelated to anything for which a fee is provided above	\$ 25
(m)	for a licence under section 40	\$200
(n)	for a renewal of licence	\$200

(2) The Registrar may waive any fee payable under subparagraphs (d), (e) or (k) of paragraph (1).

(3) If a fee is paid in respect of an application for exemption and the application is registered, withdrawn or abandoned, no part of the fee is returnable.

FIRST SCHEDULE

(Regulation 6)

FORMS 1 to 19

as contained hereinafter

1. Articles of Organisation
2. Certificate of Organisation
3. Notice of Address or Change of Address of Registered Office
4. Articles of Amendment
5. Certificate of Amendment
6. Notice of Managers or Notice of Change of Managers
7. Statement of Intent to Dissolve
8. Certificate of Intent to Dissolve
9. Articles of Dissolution
10. Certificate of Dissolution
11. Articles of Revival
12. Certificate of Revival
13. Articles of Continuance
14. Certificate of Continuance
15. Request for Name Search and Name Reservation
16. Application for a Licence under subsection (1) of section 40 of the Act
17. Annual Declaration under section 42 of the Act
18. Government of Barbados Guarantee under section 48 of the Act
19. Appointment of Registered Agent under section 50 of the Act

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B

(Section 5)

ARTICLES OF ORGANISATION

FORM 1

1. Name of Society Society No.:
-
2. The purpose for which the society if formed
-
3. The duration of the society (shall not exceed 50 years)
-
4. The registered office of the society in Barbados
-
5. The name and address of the society's agent in Barbados
-
6. The classes and any maximum number of quotas that the society is authorised to issue
-
7. Restrictions on transfer of quotas
-
8. Restrictions if any on business the society may carry on
-
9. Other provisions if any
-

10. Signatories Date

Names	Address	Signature

SOCIETIES WITH RESTRICTED LIABILITY ACT

ARTICLES OF ORGANISATION

FORM 1

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform with regulations 6 to 10 of the Regulations under the Act. Where any provision required to be set out is too long to be set out in the space provided in the form, the form may incorporate the provisions by annexing a schedule in the manner described in regulation 10 of the Regulations.

Item 1:

Set out a proposed name that complies with sections 11 and 12 of the Act and with regulation 2 of the Regulations.

Item 2:

Set out the purpose, business or undertaking for which the Society is formed.

Item 3:

The Society must be formed for a fixed stated period which cannot exceed 50 years in accordance with paragraph (c) of subsection (1) of section 6 of the Act.

Items 4 and 5:

Set out the Society's registered office and the name and address of the society's agent in Barbados.

Item 6:

Set out the details required by section 17(2) of the Act. All quotas must be without nominal or par value and must comply with Part III of the Act.

Item 7:

Any restrictions placed on the right to transfer quotas of the society must be set out in a statement to this effect, along with the restrictions placed on the transferee in accordance with subsection (5) of section 14 of the Act.

Item 8:

If restrictions are to be placed on the business the society may carry on, they must be set out.

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Item 9:

Any provision that is to form part of the Articles may be set out if the provision is permitted by the Act or regulations to be set out in the by-laws of the society or in a unanimous agreement of all quota holders.

Item 10:

Each signatory must state his name, residential address and affix his signature. If a signatory is a company or another society, the address shall be that of the company or society, and the articles shall be signed by a person authorised by the company or society.

Other Information:

Completed documents in duplicate and the prescribed fee are to be deposited at the office of the Registrar.

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B

CERTIFICATE OF ORGANISATION

FORM 2

Society No.:

Name of Society

I hereby certify that the above-mentioned society, the Articles of Organisation of which are attached, was organised under the *Societies with Restricted Liability Act* of Barbados.

Registrar of Corporate Affairs
and Intellectual Property

Date of Organisation

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B
(Section 23(1) and (2))

FORM 3

**NOTICE OF ADDRESS
OR
NOTICE OF CHANGE OF ADDRESS
OF REGISTERED OFFICE**

1. Name of Society Society No.:

2. Address of Registered Office

3. Mailing Address

4. If change of address, give previous address of Registered Office

5. Date	Signature	Title

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS

NOTICE OF REGISTERED OFFICE

FORM 3

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform with regulations 6 to 10 of the Regulations under the Act.

Item 1:

Set out the full legal name of the society and except where a number has not yet been assigned, state society number.

Item 2:

Set out in full the location of the registered office including street, address and if multi-office building, room number.

Item 3:

Mailing address may include post office box number. If mailing address is the same as in item 3, state "same as above".

Item 4:

This item needs to be completed only if there is a change in the location or address of the registered office.

Signature:

A manager or an authorised officer of the society shall sign the notice. Upon organisation, a signatory to the Articles shall sign the notice.

Service of Documents:

Note that documents may, under section 38 of the Act, be sent to or served upon the society at its registered office.

The completed document, in duplicate, and the prescribed fee are to be deposited at the office of the Registrar.

This form is to be signed by a manager or by any 2 members authorised by the other members in accordance with paragraph (a) of subsection (2) of section 61 of the Act if it is a change of Registered Office.

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS

ARTICLES OF AMENDMENT

FORM 4

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform with regulations 6 to 10 of the Regulations under the Act.

General:

- (a) Any change in the Articles of this society must be made in accordance with section 7 of the Act. (If an amendment is to change a society name, the new name must comply with sections 11 and 12 of the Act and with regulation 2 of the Regulations. Where a new name has not been reserved a copy of Request for Name Search and Name Reservation (Form 1) should be attached.)
- (b) Each amendment must correspond to the appropriate provisions of the Articles being amended, e.g. sections, subsections, clauses, etc.
- (c) A manager or authorised officer shall sign the Articles.
- (d) Articles of Amendment shall be accompanied by a copy of the authorising special resolution required. The resolution may be attached as a schedule in accordance with regulation 10 of the Regulations.

Other Notices:

The Articles must be accompanied by Notice of Registered Office (Form 3) or Notice of Managers (Form 6) if there has been a change in registered office or change of Managers.

Completed documents, in duplicate, and the prescribed fee are to be deposited at the office of the Registrar.

This Form is to be signed by a manager or by any 2 members authorised by other members in accordance with paragraph (a) of subsection (2) of section 61 of the Act.

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B

CERTIFICATE OF AMENDMENT
FORM 5

Society No.:

Name of Society

I hereby certify that the Articles of the above-mentioned society were amended.

Under section 7 of the *Societies with Restricted Liability Act* in accordance with the attached notice.

I hereby certify that the Articles of the above-mentioned society were amended.

Registrar of Corporate Affairs and
Intellectual Property

Date of Amendment

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B
(Section 18)

FORM 6
NOTICE OF MANAGERS
OR
NOTICE OF CHANGE OF MANAGERS

1. Name of Society Society No.:

2. Notice is given that on the ----- day of ----- 19 ----
the following person(s) was/were appointed manager(s):

Name	Residential Address	Occupation

3. Notice is given that on the ----- day of ----- 19 ----
the following person(s) ceased to hold office as manager(s):

Name	Residential Address

4. The managers of the society as of this date are:

Name	Residential Address	Occupation

5. Date Signature Title

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SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS

NOTICE OF MANAGERS

FORM 6

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform with regulations 6 to 10 of the Regulations under the Act.

Item 1:

Set out the full legal name of the society and, except where a number has not yet been assigned, state the society number.

Items 2, 3, 4:

With respect to each manager

- (a) set out first given name, initial and family name;
- (b) State full residential address; and
- (c) specify occupation clearly, e.g. director, farmer, geologist.

Signature:

A manager or an authorised officer of the society shall sign a notice. Upon organisation, a signatory to the Articles shall sign the notice.

The completed document, in duplicate, and the prescribed fee are to be deposited at the office of the Registrar.

This form is to be signed by a manager or by any 2 members authorised by the other members in accordance with paragraph (a) of subsection (2) of section 61 of the Act, if this is a notice of change of managers.

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
STATEMENT OF INTENT TO DISSOLVE
FORM 7
INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform with regulations 6 to 10 of the Regulations made under the Act.

Items 1 and 2:

Set out the full legal name of the society and the society number.

Item 3:

Check Item 3 if the society intends to liquidate and dissolve under section 30 of the Act.

Signature:

A manager or an authorised officer of the society shall sign the Statement.

Other documents:

A statement must be accompanied by a copy of the resolution required under section 30 of the Act.

Completed documents, in duplicate, and the prescribed fee are to be deposited at the office of the Registrar.

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B

CERTIFICATE OF INTENT TO DISSOLVE

FORM 8

Society No.:

Name of Society

I hereby certify that the above-mentioned society intends to dissolve, as set out in the attached statement of Intent to Dissolve, under section 31 of the *Societies with Restricted Liability Act*.

Registrar of Corporate Affairs and
Intellectual Property

Date of Intent to Dissolve

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B
(Section 32)

FORM 9

ARTICLES OF DISSOLUTION

1. Name of Society Society No.:

2. Date of Intent to Dissolve filed

3. In the case of a dissolution under section 34, documents and records of the society shall be kept for 6 years from the date of dissolution by:

Name Address Occupation

Date	Signature	Title

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS

ARTICLES OF DISSOLUTION

FORM 9

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform with regulations 6 to 10 of the Regulations made under the Act.

Item 1:

Set out the full legal name of the society and the society number.

Item 2:

Set out the full date on the Certificate of Intent to Dissolve issued by the Registrar.

Item 3:

Set out the first given name, initial and family name, occupation and business address of the person who will be liable to maintain the documents and records of the dissolved society.

Signature:

A member, manager or authorised officer of the society shall sign the Articles.

Other documents:

The Articles of Dissolution are to be accompanied by

- (a) a copy of the member's resolution required under section 30 of the Act; or
- (b) evidence that the period fixed for the duration of the society has ended in the form of a certified copy of the Articles of Organisation or Articles of Amendment, whichever is appropriate; and
- (c) an affidavit or statutory declaration by a manager or officer of the society to the effect that the society has discharged its obligations, distributed its remaining property among its members according to their respective rights and has otherwise complied with subsection (2) of section 33 paragraphs (c), (d) and (e).

Completed documents, in duplicate, and the prescribed fee are to be deposited at the office of the Registrar.

This form is to be signed by a manager or by any 2 members authorised by other members in accordance with paragraph (a) of subsection (2) under section 61 of the Act.

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B

CERTIFICATE OF DISSOLUTION

FORM 10

Society No.:

Name of Society

I hereby certify that the above-mentioned society was dissolved under the
Societies with Restricted Liability Act pursuant to:

- Section 30 as set out in the attached Articles of Dissolution.
- Section 34 in accordance with the attached court order.
- Section 35.

Registrar of Corporate Affairs and
Intellectual Property

Date of Dissolution

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS

ARTICLES OF REVIVAL

FORM 11

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform with regulations 6 to 10 of the Regulations made under the Act.

Item 1:

Set out the full legal name of the dissolved society and the society number, if known.

Item 2:

State the reasons why the society was dissolved, adding specific references where possible to the statutory provision under which it was dissolved.

Item 3:

State the interest of the applicant in the revival of the society.

The completed document, in duplicate, and the prescribed fee are to be deposited at the office of the Registrar.

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B

CERTIFICATE OF REVIVAL

FORM 12

Society No.:

Name of Society

I hereby certify that the above-mentioned society was revived, as set out in the attached Articles of Revival under section 36 of the *Societies with Restricted Liability Act*.

Registrar of Corporate Affairs and
Intellectual Property

Date of Revival

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B
(Section 52)

Form 13

ARTICLES OF CONTINUANCE

1. Name of Society Society No.:

2. The purpose for which the society was formed

3. The duration of the society (shall not exceed 50 years)

4. The classes and any maximum number of quotas that the society is authorised to issue

5. Restrictions on transfer of quotas

6. Restrictions, if any, on business the society may carry on

7. If change of name effected, previous name

8. Jurisdiction in which society is organised and date of organisation

9. Name of overseas society

10. Other provisions required for articles of organisation under the Act

11. Date	Signature	Title
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SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS

ARTICLES OF CONTINUANCE

FORM 13

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform with regulations 6 to 10 of the Regulations made under the Act. Where any provision required to be set out is too long to be set out in the space provided in the form, the form may incorporate the provisions by annexing a schedule in the manner described in regulation 10 of the Regulations.

Item 1:

Set out the full legal name of the society.

Item 2:

Set out the purpose for which the society is formed.

Item 3:

The society must be formed for a fixed state period which cannot exceed 50 years, in accordance with paragraph (c) of sub-section (1) of section 6 of the Act.

Item 4:

Set out the details required by section 17(2) of the Act. All quotas must be without nominal or *par value* and must comply with Part III of the Act.

Item 5:

Any restrictions placed on the right to transfer quotas of the society must be set out in a statement to this effect, along with the restrictions placed on the transferee in accordance with sub-section (5) of section 14 of the Act.

Item 6:

If restrictions are to be placed on the business the society may carry on, set out the restrictions.

Item 7:

Set out the full legal name of the society.

Item 8:

Set out the jurisdiction under which the society was previously organised as well as the date when it was formed.

Item 9:

Set out the name of the overseas society.

Item 10:

Any provision that is to form part of the Articles may be set out if the provision is permitted by the Act or regulations to be set out in the by-laws of the society or in a unanimous agreement of all quota holders.

Signature:

All of the members and managers of the society shall sign the Articles.

Other Documents:

The Articles must be accompanied by Notice of Registered Office (Form 5) and Notice of Managers (Form 7).

Completed documents, in duplicate, and the prescribed fee are to be deposited at the office of the Registrar.

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B

CERTIFICATE OF CONTINUANCE

FORM 14

Society No.:

Name of Society

I hereby certify that the above-mentioned society was continued, as set out in the attached Articles of Continuance, referred to in section 51 of the *Societies with Restricted Liability Act*.

Registrar of Corporate Affairs and
Intellectual Property

Date of Continuance

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B

FORM 15

REQUEST FOR NAME SEARCH AND NAME RESERVATION

1. Name, Address, telephone number and facsimile number of person making request:

Telephone No.:

Facsimile No.:

2. Proposed name or names in order of preference:

(a)

(b)

(c)

3. Main types of business the society carries on or proposes to carry on:

(a)

(b)

(c)

4. Derivation of Name:

5. First available name to be reserved: Yes No

6. Name is for:

7. If for a change of name, state present name of society:

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS

REQUEST FOR NAME SEARCH AND NAME RESERVATION

FORM 15

INSTRUCTIONS

General:

This form is for use in reserving a name or in checking availability of name. One copy of the form will be returned to sender indicating result of search and should, if name is available, be attached to articles when submitted. The form need not be attached to articles if the name has been reserved.

An indication that a name is available at this time is not to be construed as an undertaking that the name will be available if and when the articles are submitted.

Item 1:

Set out name, address and telephone number of person making request.

Item 2:

Set out proposed name or names in order of preference. If more than 3 names are required to be searched (of which only one will be reserved), one or more additional request must be sent to the Registrar and a fee must be paid in respect of each name to be reserved.

Item 3:

State the main types of business to be carried on.

Item 4:

If a name does not contain a distinctive word or does not describe the business to be carried on, the onus is on the person requesting the name to provide any information that may assist in deciding the suitability of the name. If a name consists of a coined word or initials, set out derivation.

Item 5:

Fees are payable for a name search and for each name reserved.

Item 6:

Set out whether the name is for organisation, or change of name.

Completed documents, in duplicate, and the prescribed fee (for reservation) are to be deposited at the office of the Registrar.

FORM 16

**APPLICATION FOR A LICENCE AS AN EXEMPT SOCIETY
UNDER SUBSECTION (1) OF SECTION 40 OF THE
SOCIETIES WITH RESTRICTED LIABILITY ACT**
Chapter 318B

To: THE MINISTER RESPONSIBLE FOR INTERNATIONAL BUSINESS

On behalf of the society named within, the undersigned hereby applies for a licence under subsection (1) of section 40 of the *Societies with Restricted Liability Act, Cap. 318B* and warrants the information herein contained to be true.

1. Name of Society:
2. Date of Organisation or Continuance in Barbados:
3. Date Licence Requested (not earlier than the date of this application)
4. Address of Registered Office:
5. Name and address of registered Agent:

FORM 18

MINISTRY OF INTERNATIONAL TRADE AND BUSINESS

GOVERNMENT OF BARBADOS

GUARANTEE

SOCIETIES WITH RESTRICTED LIABILITY ACT
Chapter 318B

BARBADOS

THIS GUARANTEE is given this day of
one thousand nine hundred and by the Minister responsible for
International Business in accordance with section 48 of the *Societies with
Restricted Liability Act, Cap. 318B* to

a society organised and registered under the provisions of the *Societies with
Restricted Liability Act, Cap. 318B* of the Laws of Barbados and having its
registered office situate at

(hereinafter called "the society") pursuant to section 48 of the *Societies with
Restricted Liability Act, Cap. 318B*.

WHEREBY IT IS AGREED AND DECLARED as follows:

1. The society is entitled to all benefits and exemptions at present set forth in sections 43, 44, 45, 46, 47 and 55 of the Act for a period of 30 years, that is to say, a period commencing with the date of issue of the licence to the society and ending with the close of the Society's fiscal period in the thirtieth year following the year of its organisation.
2. Subject to paragraph 1 hereof, this Guarantee will continue to apply with full effect and shall during its terms be subject to any amendments made to the Act.
3. This Guarantee will continue to apply notwithstanding any changes in the Society's name, Articles of Organisation, place of business, managers or ownership in accordance with the *Societies with Restricted Liability Act, Cap. 318B* and other laws of Barbados. The Guarantee will also apply to any successor society of this Society that is at all material times duly licensed and approved under the Act or legislation of a substantially similar nature.

THE LAWS OF BARBADOS

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4. If at any time during the term of this Guarantee, the Act or similar legislation is amended to provide tax rates or exemptions which are more favourable to the society, the society shall be entitled to those tax rates or exemptions and shall inform the Minister in writing of its intention to claim the benefits thereof and the Guarantee shall then continue to apply for the remainder of the 30 year term.

IN WITNESS whereof this Guarantee has been executed the day and year first before written.

SIGNED by the Minister responsible for)
International Business in the presence of:)
)
)
.....

Witness:

Name:

Abode:

Calling:

SOCIETIES WITH RESTRICTED LIABILITY ACT OF BARBADOS
Chapter 318B
(Section 50)

FORM 19

APPOINTMENT OF REGISTERED AGENT

Know all men by these presents that _____
(Name and address of Society)

(hereinafter called the "Society")

hereby appoints:

_____ as its Registered Agent

Name and Address of Registered Agent:

to act as such, and as such to be sued, plead and be impleaded in any Court in Barbados, and generally on behalf of the Society within Barbados to accept service of process and to receive all lawful notices and, for the purposes of the society to do all the acts and to execute all deeds and other instruments relating to the matters within the scope of this appointment. It is hereby declared that service of process in respect of suits and proceedings against the society and to lawful notices on the Registered Agent will be binding on the Society for all purposes.

Date	Signature	Title