



公司註冊處
Companies Registry

公司章程細則修改通知書
(公司的宗旨及原有公司對某些章程細則的修改除外)
Notice of Alteration of Company's Articles
(Other than Alteration of Company's Objects
and Certain Articles by Existing Company)

表格
Form **NAA1**

公司編號 Company Number

2033516

註 Note

1 公司名稱 Company Name

FIDELIA SOLUTIONS LIMITED

2 章程細則的修改 Alteration of Articles

A. 修改通知 Notice of Alteration

上述公司已藉以下方式修改其章程細則 —
This company has altered its articles by —

請在適用的空格內加上 ✓ 號 Please tick the relevant box

☒ 特別決議或普通決議

Special resolution or ordinary resolution

(隨本表格一併交付經修改的章程細則的經核證文本)

(A certified copy of the company's articles as altered is delivered with this form)

☐ 原訟法庭命令

An order of the Court

(隨本表格一併交付有關的原訟法庭命令的正式文本，及經該命令修改的章程細則的文本)
(An office copy of the order and a copy of the articles as altered by the order are delivered with this form)

B. 修改的生效日期

Date on which the Alteration Takes Effect

日 DD	月 MM	年 YYYY

6 簽署 Signed :

姓名 Name : BENTENITIS, NIKOLAOS 日期 Date : _____
董事 Director / ~~公司秘書 Company Secretary~~ * 日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply

4 提交人資料 Presentor's Reference

姓名 Name: Wingate Professional Secretary Limited
地址 Address: Room 3208, Central Plaza,
18 Harbour Road, Wanchai,
Hong Kong

電話 Tel: 28309999 傳真 Fax: 30121328

電郵 Email:

檔號 Reference: WCOM201410065

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