



Quick-Phone: 1300 66 86 09

Quick-Fax: 1300 66 87 09

ADOPT A CONSTITUTION ORDER FORM

Name: _____

Firm: _____

Phone: _____

Email: _____

PROPOSED COMPANY DETAIL

Company Name/s: _____

ACN: _____

CURRENT COMPANY RULES

DOES THE COMPANY CURRENTLY RELY ON -

- 1. CONSTITUTION OR MEMORANDUM & ARTICLES OF ASSOCIATION; OR
- 2. REPLACEABLE RULES

IMPORTANT: If the Company currently relies on either a Constitution or Memorandum & Articles of Association, please provide a copy of that document with this order.

DETAILS OF ALL VOTING COMPANY SHAREHOLDERS

1. Full Name _____
 (Include ACN if Company)
 Street Address _____

 Number of Shares _____ Class ORDINARY or _____

2. Full Name _____
 (Include ACN where Company)
 Street Address _____

 Number of Shares _____ Class ORDINARY or _____

3. Full Name _____
 (Include ACN where Company)
 Street Address _____

 Number of Shares _____ Class ORDINARY or _____

4. Full Name _____
 (Include ACN where Company)
 Street Address _____

 Number of Shares _____ Class ORDINARY or _____

THE SPECIAL RESOLUTION TO REPEAL AND REPLACE THE EXISTING CONSTITUTION WITH A QUICK COMPANIES CONSTITUTION WILL BE PASSED BY MEMBERS' CIRCULAR RESOLUTION MADE PURSUANT TO THE CORPORATIONS ACT. All voting members of the company must affix their signatures this document before the resolution is deemed to be passed. Please instruct us if the Company needs to formally call an Extraordinary General of the Company.

PLEASE CHOOSE EITHER BOUND & DELIVERED \$99.00 OR ELECTRONIC DELIVERY \$55.00

PAYMENT DETAILS Please debit the following credit card by the amount of \$ _____

TYPE OF CARD: Visa Mastercard Diners Club Amex Bankcard

CARD NUMBER: _____ EXPIRY DATE: (/)

NAME ON CARD: _____ SIGNATURE: _____

Please return this application to FAX 1300 668 709 or call 1300 668 609 with any queries