

FORM NO. CORP/2

**Republic of Nauru
Corporation Act 1972**

[Section 16 (1)]

**MEMORANDUM OF INCORPORATION OF
A HOLDING CORPORATION**

1. The name of the corporation is
2. The corporation is a Holding Corporation.
3. The share capital of the corporation is
 - \$ divided into shares of
 - \$ each and shares of
 - \$ each
4. The subscriber/s* to this Memorandum is/are* desirous of forming a corporation in pursuance of this Memorandum and respectively agree/s* to take the number and class of shares in the capital of the corporation set out opposite his/their* respective name/s*.

SUBSCRIBER/S*

Name	Number of Shares	Class	Signature or seal

Dated the day of 19

NOTE: (1) *This Memorandum is not effective until sealed by the Registrar of Corporations.*

(2) **Delete where inapplicable.*