

APPENDIX **B**

Memorandum of Association

Bor Aor Jor. 2 Form

Memorandum of Association

_____ Company Limited

Registration Number Bor Kor. _____

This Memorandum of Association is made on _____ with the following particulars:

Clause 1 A name of the company is “ _____ ” written in English as _____.

Clause 2 An office of the company will be located in the province of _____.

Clause 3 Objectives of the company have _____ clauses as appear in Form Wor. enclosed.

Clause 4 A shareholder of the company is liable not in excess of the amount that one has not paid for the par value of the shares held.

_____ (It is possible to hold directors liable for the unlimited amount by making such a liability statement. If not, specify “ _____ ”.)

Clause 5 The capital of the company is specified to be Baht _____ (_____) divided into _____ shares (_____) the par value of Baht _____ per share (_____).

Clause 6 Names, addresses, occupations, signatures and a number of shares that each incorporator has subscribed, _____ persons in total as follows:

We, all the incorporators, who affix the signatures here, allow the registrar to examine correctness and disclose the information specified in these registration particulars for an official purpose.

(1) _____ age _____ years old, telephone no _____ ,

holding identification card number □□□□ □□□□□□ □□ □

holding other card (specify) _____ number _____ residing at _____ , occupation _____

has subscribed _____ share(s) (Signature) _____.

(2) _____ age _____ years old, telephone no _____ ,

holding identification card number □□□□ □□□□□□ □□ □

holding other card (specify) _____ number _____ residing at _____ , occupation _____

has subscribed _____ share(s) (Signature) _____.