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Post your completed form to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142

Cover sheet

Variation of trust /Alteration of rules of a charitable trust board

Sections 23 and 61 Charitable Trusts Act 1957

Notes

- Use this form to notify the Registrar of Incorporated Societies of changes to a Board's trust deed or rules.
- Changes and amendments must be attached to this cover sheet separately.
- Please enter the name as it appears on the Register of Charitable Trust Boards. You can confirm the full name by carrying out a Register Search at www.societies.govt.nz

1. Name of Board

2. Registered number

3. Complete this checklist before filing this notice

Tick all options that apply to this variation of trusts/alteration of rules

- The variation of trust/alteration of rules complies with the Charitable Trust Act 1957.
- Any change to the purpose of the charitable trust must comply with the Act. **Note** | The document can only be registered if the purpose continues to fall within the following categories:
- the promotion of education;
 - the promotion of religion;
 - the relief of poverty; or
 - other purposes of benefit to the community.
- Does the variation of trust/alteration of rules include a name change for the board?
- If you are changing the name of the Board, have you checked that the name is available by doing a Register Search at www.companies.govt.nz ...?

Note | Section 15 of the Charitable Trusts Act 1957 regulates Board names generally.

4. Signature

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5. Date:

6. My contact details