

THE COMPANIES LAW

Company Limited by Shares

ARTICLES OF ASSOCIATION

OF

COMPANY NAME.

INTERPRETATION

1. The Regulations contained or incorporated in Table A of the First Schedule of the Companies Law (2004 Revision) shall not apply to this Company.
2. 2.1. In these Articles, the following terms shall have the meanings set opposite unless the context otherwise requires:-

Articles means these Articles of Association as amended or supplemented from time to time by Special Resolution;

Auditors means the Auditors (if any) for the time being of the Company;

Company means the company incorporated in the Cayman Islands under the name of **Company Name.**;

Directors means such person or persons as shall be appointed as the directors of the Company for the time being or, as the case may be, the directors assembled as a board;

Indemnified Person means any Director, officer or member of a committee duly constituted under these Articles and any liquidator, manager or trustee for the time being acting in relation to the affairs of the Company, and