



**INSTRUCTIONS**  
**Form 8: ARTICLES OF AMALGAMATION**  
***BUSINESS CORPORATIONS ACT***

**NOTE:** All documents sent to the Registrar must comply with sections 2 to 8 of the Business Corporations Regulations. If any part of a form does not apply, you must indicate this by specifying “not applicable”, by the abbreviation “N/A” or by a brief explanatory statement.

- Item 1** Set out the full legal name of the amalgamated corporation. If the name is not the same as one of the amalgamating corporations, a Request for Name Search and Reservation, if not submitted previously, must accompany this form.
- Item 2** Set out the name of the community in which the registered office is to be situated. A specific address should not be provided.
- Item 3** Set out the details required by paragraph 6(1)(c) of the Act, including details of the rights, privileges, restrictions and conditions attached to each class of shares. All shares must be without nominal or par value and must comply with the provisions of Part V of the Act.
- Item 4** If restrictions are to be placed on the issue, transfer or ownership of shares of the corporation, set out the nature of the restrictions.
- Item 5** State the number of directors of the corporation. If cumulative voting is permitted, the number of directors must be fixed; otherwise this can state a minimum and maximum number of directors.
- Item 6** If restrictions are to be placed on the business the corporation may carry on, set out the restrictions.
- Item 7** Set out any provisions, permitted by the Act or by law to be set out in the by-laws of the corporation, that are to form part of the Articles, including any pre-emptive rights or cumulative voting provisions.
- Item 8** Indicate whether the amalgamation is pursuant to section 185, subsection 186(1) or subsection 186(2) of the Act.
- Item 9** List the names of the amalgamating corporations. A director or officer of each of the amalgamating corporations must sign and date the Articles and the title of the person signing must be provided. All amalgamating corporations should be up to all filing requirements contained in the Act.

**OTHER DOCUMENTS:** The Articles must be accompanied by the following documents:

- a) Request for Name Search and Reservation (See Item 1, above).
- b) Notice of Registered Office (Form 2)
- c) Notice of Directors (Form 4)
- d) Original or notarial copy of the amalgamation agreement, if any
- e) Statutory declaration of a director or officer of each amalgamating corporation in accordance with subsection 187(2) of the Act.

**SUBMISSION GUIDELINES**

Be sure to read the document titled [Corporate Registries –Submissions Guide](#) (available from our website) so you understand the process, requirements and advantages of submitting your registration via email, and other submission options. The guide also explains how to complete the forms, and how to scan any additional supporting documentation that may be required.