

SWAN WEALTH STRUCTURED PRODUCTS LTD
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Main Clauses of the Constitution

1. CONSTITUTION

2. DEFINITIONS

3. INTERPRETATION

4. NAME OF THE COMPANY

5. REGISTERED OFFICE

6. ACCOUNTING PERIOD

7. TYPE OF COMPANY

8. DURATION

9. OBJECTS OF THE COMPANY

10. ISSUE OF SHARES

11. PURCHASE BY COMPANY OF ITS SHARES
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12. TRANSFER OF SHARES

13. RESTRICTIONS AND LIMITATIONS ON TRANSFER OF SHARES

14. SHARE REGISTER

15. SHARE CERTIFICATES

16. PROCEDURE FOR MAKING CALLS

17. FORFEITURE OF SHARES

18. LIEN

19. DISTRIBUTIONS AND DIVIDENDS
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20. ISSUE OF STATEMENT OF RIGHTS TO SHAREHOLDER
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21. EXERCISE OF POWERS RESERVED TO SHAREHOLDERS
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22. GENERAL MEETINGS

23. APPOINTMENT AND REMOVAL OF DIRECTORS

24. POWERS AND DUTIES OF THE BOARD

25. PROCEEDINGS OF THE BOARD

26. REMUNERATION AND OTHER INTERESTS OF DIRECTORS
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27. INDEMNITY AND INSURANCE

28. SECRETARY

29. WINDING UP

30. COMMON SEAL, AUTHENTICATION OF DEEDS AND DOCUMENTS

31. ACCOUNTS

32. AUDIT

33. SERVICE OF DOCUMENTS
