



NORFOLK ISLAND COMPANIES ACT 1985

Section 206

Form 34

STATEMENT OF TRANSFER OF SHARES

Registration No: / of

.....Limited

| Name & Address of the Transferor | Name & Address of the Transferee | Number & Class of Shares Transferred | Date Transfer Registered |
|----------------------------------|----------------------------------|--------------------------------------|--------------------------|
| | | | |

Dated this day of 20.....

.....
Director/Secretary or Principal Executive Officer

| |
|-----------|
| Lodged by |
| Address |
| Phone No. |

| |
|-------------------------------|
| Lodged with the Registrar on: |
|-------------------------------|