

NORFOLK ISLAND

Subsection 594 (1)

Companies Form 38

NOTICE OF CESSATION OF BUSINESS

Registration No: /

..... Limited
gives notice that as from the day of 20.....
it:

- * has ceased to carry on Business
- * has ceased to have a place of Business in Norfolk Island.

Dated this day of 20.....

.....
Signature (Director, Secretary, Agent)

* Strike out whichever is inapplicable