NORFOLK ISLAND

Companies Act 1985 Form 45

NOTICE OF MEETING

Registered No: ……. / …….

……. Limited

1. Notice is given that a
   * Meeting of the
   * Creditors
   * Members
   * Contributories
   * Holders of debentures
   * Joint meeting of creditors and members of the company

will be held at ……. on the …… day of …….. 20…….., at …….. am/pm.

Agenda: …….
……
……
……
……
……
……
……
……
……
……
……
……
……
……
……
……

Dated this ……. day of …… 20…….

Signature……..

* Strike out if inapplicable