Business Registries Office Kingdom of Tonga

Form 34 | Notice of change of liquidator

Section 292, Companies Act 1995

Note

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

The information on this form must be either typewritten or printed legibly In BLOCK letters.

Name of company

Place barcode here

Registration number

1. Appointment of new liquidator

Section 292 of the Companies Act provides for a change in liquidator under various circumstances.

2. Particulars of new liquidator

Attach a separate sheet with the following information concerning the new liquidator:

- 1) The liquidator's full name. Initials are insufficient.
- 2) The liquidator's physical address which must be in the Kingdom of Tonga.
- 3) A postal address for the liquidator.
- 4) The liquidator's business phone number.
- 5) An email address for the liquidator is not mandatory but is extremely useful.

3. Signed by new liquidator

I certify that the information in this form is true and correct and that I am not precluded from being appointed or acting as a liquidator under any applicable law.

| Name: | | Signature: |
|-------|--|------------|
| , | (Please give first name(s) followed by surname in BLOCK letters) | |
| Date: | / / | |

4. Lodged by

| Name: | Other contact details: |
|----------|------------------------|
| Address: | Telephone: |
| | |
| | Email (optional): |

5. Checklist

The following must accompany this form:

A separate sheet with the information called for above.

The prescribed fee of TOP\$40 plus 15% consumption tax - Please make cheques payable to 'Registrar of Companies'.

Please deliver documents to: Ministry of Commerce, Tourism and Labour, Box 110 Salote Road, Nuku'alofa