

Business Registries Office, Kingdom of Tonga

Form 9 | Notice of issue of shares under Section 45(b) / 46*

Section 47(1), Companies Act 1995

*Delete if not applicable

Notes

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

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.

For office use only
Document number

Place barcode here

Company name

Company number

1. Issue of shares

Company shares prior to this issue [a]

Set out in the table below are the particulars of the issue of shares by the abovenamed company:

Class of shares	Number of shares	Date of issuance

Shares in this issuance [b]

Total company shares after this issuance [a + b = c] [c]

2. Identification of shareholder receiving shares

Number of shares:	Registration number (if a registered entity):
Name(s) of shareholder(s):	Gender (if a natural person):
Residential Address (if a natural person):	Nationality/jurisdiction of shareholder:

3. Signed by director or authorised person

Name:

(Please give first name(s) followed by surname in BLOCK letters)

Signature:

Designation: Director or Authorised person

Date: / /

4. Lodged by

Name:
Address:

Other contact details:

Telephone:

Email (optional):

5. Checklist

The prescribed fee of TOP\$80 plus 15% consumption tax must accompany this form. Please make cheques payable to 'Registrar of Companies'.