

Business Registries Office Kingdom of Tonga

Form 10 | Notice of approval for issue of shares under section 48

Section 48(3), Companies Act 1995

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. Approval of shares

Company shares prior to this issue [a]

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

Class of Shares	Number of Shares	Terms of Approval of Issue of Shares (if any)	Date of Approval

Shares in this issue [b]

Total company shares [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 return. Please make cheques payable to 'Registrar of Companies'.