

Companies Office Kingdom of Tonga

Form 13B | Notice of location or change in location of share register divided into two or more registries

Section 88(3), Companies Act 1997

Place barcode here

Notes

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

Company name

Company number

1. Addresses of the principal share register of the company

Section 88 of the Companies Act provides:

- (1) The share register may, if expressly permitted by the constitution, be divided into two or more registers kept in different places.
- (2) The principal register shall be kept in Tonga.
- (3) If a share register is divided into two or more registers kept in different places -
 - (a) notice of the place where each register is kept shall be delivered to the Registrar for registration within 10 working days after the share register is divided, or after any place where a register is kept is altered;
 - (b) a copy of every register shall be kept at the same place as the principal register; and
 - (c) if an entry is made in a register other than the principal register, a corresponding entry shall be made within 10 working days in the copy of that register kept with the principal register.

If the company has divided its share register into two or more registers, attach a sheet to this form that sets forth the particulars of the location of each such share register.

Note: the principal share register must be kept in the Kingdom of Tonga. The address provided must be adequate to identify the office or firm at which the records are kept. A physical address must be supplied as a PO Box address is not sufficient.

3. Date share register was divided or date of change in place where the register is kept

4. Signed by director or authorised person

I certify that the information in this form is true and correct

Name:

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

Signature:

Designation: Director or Authorised person

Date:

5. Lodged by

Name:
Address:

Other contact details:

Telephone:

Email:

6. Checklist

- The prescribed fee of TOP\$80 plus 15% consumption tax must accompany this notice - Please make cheques payable to *'Ministry of Trade & Economic Development'*.

Please deliver documents to: Ministry of Trade & Economic Development, Box 110 Salote Road, Nuku'alofa