



NOTICE OF APPOINTMENT OF VOLUNTARY LIQUIDATOR

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 204]

(Must be filed within 14 days of appointment)

R501

1. BVI Company Number (BCN)

2. Transaction Date

(DD/MM/YYYY)

3. Company Name

4. Agent Name

5. Agent Address

6. The following are attached to this form:

Notice of liquidator's appointment

Declaration of solvency made by directors

Copy of liquidation plan

7. Declaration

I/We,

Liquidator(s)

(Name of liquidator)

(Address)

give notice that I/WE was appointed voluntary liquidator of the above company on

[Redacted]

(Date of appointment)

[Redacted]

Signed by or on behalf of liquidator

[Redacted]

[Redacted]

Full name of Signatory

(PRINT NAME)

8. Transaction Fees

Note:

The Registrar has no duty to verify the contents of this form or that the Memorandum and Articles of the company provide authority with respect to the matters contained in this form.

For Registry Use Only:

REV 07/06