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PORT MORESBY, TUESDAY, 5th NOVEMBER

[2013

Companies Act 1997
Company No. 1-17314

REQUEST TO REMOVE COMPANY FROM REGISTER

1. Company name: LST PACIFIC LIMITED
2. Declaration: I declare that I am-
 - A. a person required or permitted by the constitution to make this application and hereby request that the abovenamed company be removed from the register of companies.
3. Grounds for request.
The grounds on which this request is made are -
 - A. the company has ceased to carry on business, has discharged in full its liabilities to all its known creditors, and has distributed its surplus assets in accordance with its constitution and the *Companies Act 1997*.
4. The following documents must be submitted with this form, unless the Registrar agrees otherwise-
 - A. Written notice from the Commissioner - General of Internal Revenue stating that the Commissioner has no objection to the company being removed from the register.
 - B. A copy of the special resolution of shareholders made under Section 366 (1) (d) (i) of the *Companies Act 1997* (where Item 2A applies).
5. Declaration and Signature.
I certify that the information in this form is true and correct, and the copy of every document submitted with this form is a true and correct copy of the original document.

Dated this 12th day of September, 2013.

P. K. PHANG,
Signature of person giving this Notice.

Note:—Any copy document must be certified in accordance with Section 9 of the Companies Regulation.