

Certificate of execution of instrument creating charge or acquisition of property subject to charge, and details of charge

Schedule 7, Companies Act 2006

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.

Company name

Company number

I certify that Limited
did on/...../..... execute an instrument creating a charge, details of which are described below.

Annexed and marked with the letter "A" is a true copy of the instrument. **Note** — A copy of the charge must be attached in all cases except where the charge has been registered under an Act.

Act under which registered:

Details of charge

Date of creation of charge:

Day

Month

Year

Amount secured by the charge:

Brief details of the property charged:

Names of persons entitled to the charge:

Date registration:

Day

Month

Year

Signature of director/
authorised person

Date: _____

Full legal name of director/
authorised person

Details of person completing this form

Completed by:

Address:

Email (optional):

Telephone:

Facsimile (optional):

Please deliver documents to: Niue Companies Office, C/Treasury Department, Niue Public Service Building, Fonuakula, Alofi, Niue

Office use only

Date of registration:

Day

Month

Year

Serial number on file: