

Companies Form 21

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING

To: Registrar of Companies

.....Limited

On behalf of the above company I hereby apply for an extension:

(a) Pursuant to sub-section 305(5) of the Companies Act 1985 for the period of months, referred to in paragraph 305(5)(a) of the Act to be extended to a period ending on or before the day of20.....

AND/OR

(b) pursuant to sub-section 305(5) of the Companies Act for the above company to hold its Annual General Meeting for the calendar year of 20....., on or before the day of 20.....

Dated this day of 20.....

.....

.....

Director/Secretary

*(a): Refers to extension to hold the AGM
*(b):. Refers to holding and AGM outside of calendar year.

Lodged by
Address
Phone No.

Lodged with the Registrar on: