

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.

Name of company

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:

Amount secured by the charge:

Brief details of the property charged:

Names of persons entitled to the charge:

Date registration:

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, P O Box 36, Utuko, Alofi, Niue

Office use only

Date of registration:

Serial number on file: