

Certificate of giving of debenture and details of debenture 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/...../..... give a debenture, 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 debenture

 Day

 Month

 Year

Amount secured by the debenture:

Brief details of the property charged to secure the debenture

Names of persons entitled to the debenture 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, P O Box 36, Utuko, Alofi, Niue

Office use only

Date of registration:

 Day

 Month

 Year

Serial number on file: