

Companies Act 1997

Act Sec.101(3), 176(5) & 179(2)

APPLICATION FOR EXTENSION OF TIME AND CHANGE OF BALANCE DATE

Company Number

Note: A separate form must be completed for each year in which an approval is sought. Separate fee is applicable for each application filed.

1. Company Name

2. Year to which annual return relates

From:

To:

3. Proposed extension date on or by which to hold annual meeting

Note: A fee of K100 is applicable for the extension of time granted under Section 101(3) of the 'Act'.

Complete the following indicating the reason(s) for extending the date of the annual meeting. Place (x) in the appropriate box(es)

(a) To prepare and/or finalize financial statements

(b) To allow for adoption of a new Balance Date

(c) For other reasons please specify:

.....

Where Items 3(a) or 3(b) applies Item 4 or 5 below must be completed respectively

Submitted by: Address: Telephone:.....	<p style="text-align: center;"><u>Office use only.</u></p> Submitted to the Office of the Registrar on:
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4. If Item 3(a) applies state the proposed extension date on or by which to prepare and/or finalize financial statements.

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This date must be no later than the date stated at Item 3(a). A fee of K50 is applicable for this extension of time granted under Section 179(2) to prepare the respective Financial Statements.

5. If Item 3(b) applies state the proposed balance date to be adopted.

From: <i>(Current Balance Date)</i>	To: <i>(Proposed Balance Date)</i>
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Item 5 above may be independently applicable where the financial statements are prepared for shorter period (i.e. less than 12 months) in a way to adopt the new Balance Date. A fee of K50 is applicable for an adoption of a new Balance Date in all cases.

6. Declaration and signature

I certify that the above request(s) is or are genuinely made in the best interest of the company and that the information contained in the form to be true and correct.

Signature _____

Name of the applicant _____

Role _____ Date: _____