



Company No. 4749

REPUBLIC OF VANUATU

THE INSURANCE ACT [CAP. 82]

ORDER CANCELLING THE REGISTRATION OF AN EXEMPTED INSURER

IN EXERCISE of the powers conferred by Section 9(1)(a) of the Insurance Act [CAP. 82], I hereby order that the Registration of

OLILIAN ASSURANCE COMPANY LIMITED

as an exempted insurer granted on 15th day of September 1992, shall be and the same is hereby cancelled.

Dated at Port Vila this twenty-ninth day of September 1995.



1:

Company No. 4305



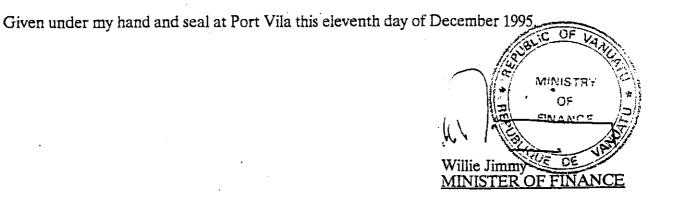
REPUBLIC OF VANUATU

THE BANKING ACT [CAP. 63]

<u>IN EXERCISE</u> of the powers conferred by section 4(4)(a) of the Banking Act [CAP. 63], I hereby order that the licence to carry on banking business as an exempted bank of

LOMBARD BANK LIMITED

granted on the 22nd day of February 1991 shall be and the same is hereby revoked.



a.,



THE BANKING ACT [CAP. 63]

<u>IN EXERCISE</u> of the powers conferred by section 4(4)(a) of the Banking Act [CAP. 63], I hereby order that the licence to carry on banking business as an exempted bank of

THE COMMMERCIAL BANK OF HONGKONG (OVERSEAS) LIMITED

granted on the 24th day of December 1976 shall be and the same is hereby revoked.

Given under my hand and seal at Port Vila this ninth day of November 1995.

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CITE IS

WINSLOW BANK LIMITED

(in voluntary liquidation)

pursuant to Section 275 of the Companies Act (CAP 191)

NOTICE IS HEREBY GIVEN THAT:

At a meeting of members of Winslow Bank Limited on 22nd December 1995, it was RESOLVED as a special resolution, that the company be wound up voluntarily.

Dated this 27th day of December, 1995

ZENITH INC. (Secretary) by its authorised officer

Morrison Solomon

WINSLOW BANK LIMITED (IN VOLUNTARY LIQUIDATION)

NOTICE IS HEREBY GIVEN THAT:

At a meeting of members of Winslow Bank Limited held on 22nd December 1995, Messrs Robert M. Bohn and David L. Outhred were appointed liquidators of the company for the purpose of winding up the affairs and distributing the assets of the company.

ZENITH INC. (Secretary) by its authorised officer

Morrison Solomon

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Companies Act (CAP 191)

Members' Voluntary Winding-Up

Notice of appointment of Liquidator pursuant to Section 301

WINSLOW BANK LIMITED

Nature of Business:

Banking

Registered Office:

1/F International Building, Kumul Highway, Port Vila, Vanuatu

Liquidators' names and address:

Robert M. Bohn and David L. Outhred P O Box 45 Port Vila Vanuatu

Date of appointment:

22nd December, 1995

5.

By whom appointed:

Appointed by the members at an Extraordinary General Meeting held at International Building, Kumul Highway, Port Vila, Vanuatu on 22nd December 1995.

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REPUBLIC OF VANUATU REPUBLIQUE DE VANUATU

Legal Practitioners Regulation Act No. 26 of 1980 [CAP. 119] Loi No. 26 de 1980 sur les Auxiliaires de Justice

(section 15) (article 15)

CERTIFICATE OF REGISTERED LEGAL PRACTITIONER CERTIFICAT D'INSCRIPTION D'AUXILIAIRE DE JUSTICE AGREE

Certificate No. 9 of 1995

This is to certify that Je, soussigné, déclare que HILLARY THOMAS TOANGWERA of de

C/- PUBLIC PROSECUTOR'S DEPARTMENT, PORT VILA, has been registered a été inscrit

as a Legal Practitioner in the Supreme Court of the Republic of Vanuatu. À la Cour Suprême de la République de Vanuatu, au titre d'Auxiliaire de Justice.

DATED at Port Vila this FAIT a Port Vila le 8(4 day of December, 1995. 1995.

HARLE IMECOURT Chairs

du Conseil de l'Order



OATHS ACT (CAP 37)

OATH OF ALLEGIANCE

I, Hilary Thomas Toangwera, do swear that I will well and truly serve and bear true allegiance to the Republic of Vanuatu according to law.

So help me God.

SWORN at the Court House

this day of December, 1995

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Before me

and Turscont S VAUDIN d'IMECOURT CHA Chief Justice



IN THE SUPREME COURT OF THE REPUBLIC OF VANUATU

OATH OF SOLICITOR AND BARRISTER

I, Hilary Thomas Toangwera, of Port Vila in the republic of Vanuatu, do swear that I will truly and honestly demean myself in the practice of a Solicitor and Barrister according to the best of my knowledge and ability

So help me God.

SUBSCRIBED by the said

Hilary Thomas Toangwera

Before me,

CHARLES VAUDIN d'IMECOURT Chief Justice This 8th day of December 1995



HE RESERVE BANK OF VANUATU ACT [CAP. 125]

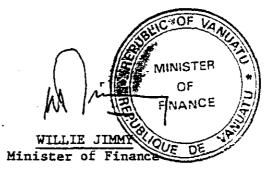
TERMINATION

IN EXERCISE of the powers conferred by section 8(3) and (4) of the Reserve Bank of Vanuatu Act [CAP. 125], as amended, I, WILLIE JIMMY, Minister of Finance hereby terminate the appointment of -

SAMSON TOARA

as a member and Chairman of the Board of Directors of the Reserve Bank of Vanuatu with effect from the date hereof.

MADE at Port Vila, this day of January ., 1996.



THE NATIONAL PROVIDENT FUND ACT [CAP. 189]

TERMINATION

IN EXERCISE of the powers conferred upon me by section 3(3)(e) of the National Provident Fund Act [CAP. 189], I, WILLIE JIMMY, Minister of Finance hereby terminate the appointment of -

TOM KALORIB

as a member and Vice Chairman of the Board of Directors of the National Provident Fund with effect from the date hereof.

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42th day of January, 1996. MADE at Port Vila, this ..





THE NATIONAL PROVIDENT FUND ACT [CAP. 189]

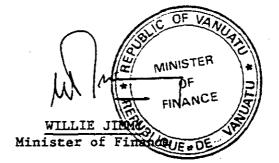
TERMINATION

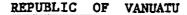
IN EXERCISE of the powers conferred upon me by section 3(3)(e) of the National Provident Fund Act [CAP. 189], I, WILLIE JIMMY, Minister of Finance hereby terminate the appointment of -

SAMSON TOARA

as a member and Chairman of the Board of Directors of the National Provident Fund with effect from the date hereof.

January , 1996. 4TL MADE at Port Vila, this ... dav of





THE DEVELOPMENT BANK OF VANUATU ACT [CAP. 169]

TERMINATION

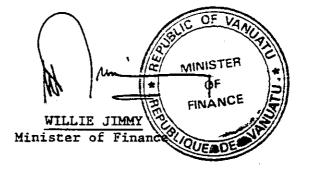
IN EXERCISE of the powers conferred upon me by section 12(5)(a) and (7)(a) of the Development Bank of Vanuatu Act [CAP. 169], I, WILLIE JIMMY, hereby terminate the appointment of -

AMOS ANDENG

as member and Chairman of the Board of Directors of the Development Bank with effect from the date hereof.

Att January. MADE at Port Vila this . 1996. day of

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THE DEVELOPMENT BANK OF VANUATU ACT [CAP. 169]

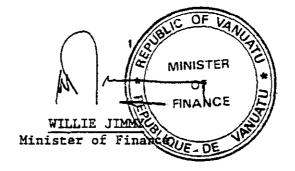
TERMINATION

IN EXERCISE of the powers conferred upon me by section 12(7)(f) of the Development Bank of Vanuatu Act [CAP. 169], I, WILLIE JIMMY, hereby terminate the appointment of -

PETRE MALSUNGAI

as member of the Board of Directors of the Development Bank with effect from the date hereof.

4 th 1996. MADE at Port Vila this . day of





THE NATIONAL BANK OF VANUATU ACT NO. 46 OF 1989

TERMINATION

IN EXERCISE of the powers conferred upon me by sections 4(3) and (6) of the National Bank of Vanuatu Act No. 46 of 1989, I, WILLIE JIMMY, Minister of Finance hereby terminate the appointment of -

DENNIS VIRA

as a member and Chairman of the Board of Directors of the National Bank of Vanuatu with effect from the date hereof.

4th day of Vanuary, 1996. MADE at Port Vila this ...

14





THE NATIONAL PROVIDENT FUND ACT [CAP. 189]

APPOINTMENT

IN EXERCISE of the powers conferred by me by sections 3(1) and 4(1) of the National Provident Fund Act [CAP. 189], I, WILLIE JIMMY, hereby appoint: -

PETRE MALSUNGAI

as a member and Chairman of the Board of Directors of the National Provident Fund (NPF) with effect from the date hereof.

4th day of Vancory, 1996. MADE at Port Vila, this ...

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THE NATIONAL BANK OF VANUATU ACT NO. 46 OF 1989

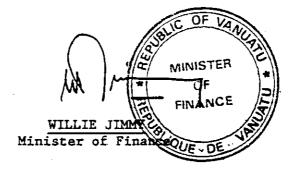
APPOINTMENT

IN EXERCISE of the powers conferred upon me by sections 4(3) and 5 of the National Bank of Vanuatu Act No. 46 of 1989, I, WILLIE JIMMY, Minister of Finance hereby appoint -

CHARLOT SALWAI

as a member and Chairman of the Board of Directors of the National Bank with effect from the date hereof.

4th day of 1996. MADE at Port Vila this





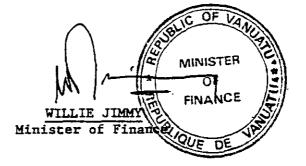
THE DEVELOPMENT BANK OF VANUATU ACT [CAP. 169]

APPOINTMENT

IN EXERCISE of the powers conferred upon me by section 12 of the Development Bank of Vanuatu Act [CAP. 169], I, WILLIE JIMMY, hereby appoint -

JOHN LUEN

as a member of the Board of Directors of the Development Bank with effect from the date hereof.





THE DEVELOPMENT BANK OF VANUATU ACT [CAP. 169]

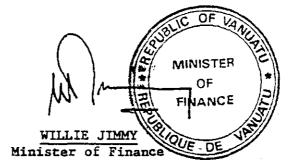
APPOINTMENT

IN EXERCISE of the powers conferred upon me by sections 12 and 13 of the Development Bank of Vanuatu Act [CAP. 169], I, WILLIE JIMMY, hereby appoint -

DENNIS VIRA

as a member and Chairman of the Board of Directors of the Development Bank with effect from the date hereof.

January, 1996. day of





THE RESERVE BANK OF VANUATU ACT [CAP. 125]

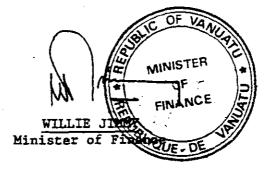
APPOINTMENT

IN EXERCISE of the powers conferred by section 8(3) and (4) of the Reserve Bank of Vanuatu Act [CAP. 125], as amended, I, WILLIE JIMMY, hereby appoint -

HENRY TAGA

as a member and Chairman of the Board of Directors of the Reserve Bank of Vanuatu with effect from the date hereof.

MADE at Port Vila, this January, 1996. day of



NOTICE OF EXTRAORDINARY GENERAL MEETING

ELECTRO SERVICES LIMITED

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held at the Office of Moores Rowland, 2nd Floor Windsor House, Kumul Highway, Port Vila on the 15th February 1996 for purpose of the Liquidator presenting his account of the Winding Up of the Company

L. J. HARRISON

LIQUIDATOR

Date : 8 January 1996



REPUBLIC OF VANUATU REPUBLIQUE DE VANUATU

Legal Practitioners Regulation Act No. 26 of 1980 [CAP. 119] Loi No. 26 de 1980 sur les Auxiliaires de Justice

(section 15) (article 15)

CERTIFICATE OF REGISTERED LEGAL PRACTITIONER CERTIFICAT D'INSCRIPTION D'AUXILIAIRE DE JUSTICE AGREE

Certificate No. 7 of 1995

This is to certify that DUDLEY Je, soussigné, déclare que

DUDLEY ARU

of C/- MOTIS PACIFIC de

LAWYERS, P. O. BOX 72, PORT VILA has been registered a été inscrit

as a Legal Practitioner in the Supreme Court of the Republic of Vanuatu. à la Cour Suprême de la République de Vanuatu, au titre d'Auxiliaire de Justice.

DATED at Port Vila this FAIT a Port Vila le

| E F | day | of | December, | 1995. 1995. |
|-----|-----|----|-----------|----------------|
| | | | | |

0 CHARLES VAUDIN d'IMECOURT Chairman Law Council Président du Conseil de l'Order



OATHS ACT (CAP 37)

<u>,</u>

OATH OF ALLEGIANCE

I, Dudley Aru, do swear that I will well and truly serve and bear true allegiance to the Republic of Vanuatu according to law.

So help me God.

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SWORN at the Court House

this & day of Security 1995

Dudley Aru

Before me

JJDIN d'IMECOURT HARI Chief Justice



IN THE SUPREME COURT OF THE REPUBLIC OF VANUATU

OATH OF SOLICITOR AND BARRISTER

I, Dudley Aru, of Port Vila in the republic of Vanuatu, do swear that I will truly and honestly demean myself in the practice of a Solicitor and Barrister according to the best of my knowledge and ability

So help me God.

SUBSCRIBED by the said

Dudley Aru

Before me,

CHARLES VAUDIN d'IMECOURT Chief Jastice This Vay of December 1995