REPUBLIQUE DE VANUATU

JOURNAL OFFICIEL



REPUBLIC OF VANUATU OFFICIAL GAZETTE

13 SEPTEMBRE 2010

NO. 24

13 SEPTEMBER 2010

NOTIFICATION OF PUBLICATION

ORDERS

CONSTITUTION OF THE REPUBLIC OF VANUATU

- INSTRUMENT OF APPOINTMENT OF PUBLIC SOLICITOR ORDER No. 60 OF 2010.
- INSTRUMENT OF APPOINTMENT AS PUBLIC PROSECUTOR ORDER No. 61 OF 2010.
- APPOINTMENT OF CHAIRMAN OF ELECTORAL COMMISSION ORDER No. 62 OF 2010.

INTERNATIONAL COMPANIES ACT [CAP 222]

- GUIDELINES –CUSTODY OF BEARER SHARES REPEAL ORDER No. 63 OF 2010.
- CUSTODY OF BEARER SHARES REGULATION ORDER No. 64 OF 2010.
- FORM OF ANNUAL RETURNS REGULATION ORDER No. 65 OF 2010

GOVERNMENT ACT [CAP 243]

 INSTRUMENT OF WITHDRAWAL OF FUNCTIONS ORDER No. 66 OF 2010

PASSPORT ACT NO. 20 OF 2009

 VALIDITY AND APPLICATION FOR PASSPORTS (AMENDMENT) ORDER No. 67 OF 2010.

MARRIAGE ACT [CAP 60]

 REGISTRATION OF MINISTERS FOR CELEBRATING MARRIAGES ORDER No. 68 OF 2010.

LEGAL NOTICES

<u>CONTENTS</u> <u>PAGE</u>

MARITIME ACT [CAP 131]

• NOTICE OF VESSEL NAME CHANGE 1-2

COMPANIES ACT [CAP. 191]

WILL BE STRUCK OFF
HAVE BEEN STRUCK OFF
9

INTERNATIONAL COMPANIES ACT No. 32 OF 1992

WILL BE STRUCK OFF 10-14
 HAS BEEN STRUCK OFF 15
 RESTORED 16



INSTRUMENT OF APPOINTMENT OF PUBLIC SOLICITOR

Order No. 60 of 2010

IN EXERCISE of the power vested in me by Article 56 of the Constitution and on the Advice of the Judicial Service Commission, I, IOLU JOHNSON ABBIL KANIAPNIN, President of the Republic of Vanuatu appoint

JACOB KAUSIAMA

To be Public Solicitor effective from 16th August 2010.

Dated at State Office, Port Vila, this 12th Pay of August 2010.

IOLU JOHNSON ABENL KANAPMI

PRESIDENT OF THE REPUBLIC OF VANUATU



INSTRUMENT OF APPOINTMENT AS PUBLIC PROSECUTOR

Order No. 61 of 2010

IN EXERCISE of the power vested in me by Article 55 of the Constitution and on the Advice of the Judicial Service Commission, I, IOLU JOHNSON ABBIL KANIAPNIN, President of the Republic of Vanuatu appoint

KAYLEEN TAVOA

to be PUBLIC PROSECUTOR of the Republic of Vanuatu effective from 16 August 2010.

Dated at State Office, Port Vila, this 18th Day of August 2010.

Republic of Vanuatu

IOLU JOHNSON ABBIL KANIAPNIN
PRESIDENT OF THE REPUBLIC OF VANUATU



CONSTITUTION OF THE REPUBLIC OF VANUATU

APPOINTMENT OF CHAIRMAN OF ELECTORAL COMMISSION

Order No. 62 of 2010

IN EXERCISE of the powers conferred upon me by Article 18 of the Constitution of the Republic of Vanuatu, I, **IOLU JOHNSON ABBIL KANIAPNIN**, President of the Republic of Vanuatu, on the advice of the Judicial Commission appoint

JOHN KILLION TALEO

to be Chairman of the Electoral Commission of Vanuatu.

MADE at the STATE OFFICE, PORT VILA, this 18th DAY of AUGUST 2010.

PRESIDENT
Republic of
Vanuatu
OF THE
IOLU JOHNSON ABBIL KANIAPNIN
PRESIDENT OF THE REPUBLIC OF VANUATU.



INTERNATIONAL COMPANIES ACT [CAP 222]

Guidelines -Custody of Bearer Shares Repeal Order No 63 of 2010

In exercise of the powers conferred on me by section 131 of the International Companies Act [CAP 222] and 20 of the Interpretation Act [CAP 132], I SELA MOLISA, Minister of Finance and Economic Management make the following Order.

1 Repeal

Guidelines-Custody of Bearer- Shares Order No. 15 of 2007 is repealed.

2 Commencement

Honourable SELA MOLISA

Minister of Finance and Economic M

This Order commences on the day on which it is made.

Made at Port Vila this 35th day of August 2010.



INTERNATIONAL COMPANIES ACT [CAP 222]

Custody of Bearer Shares Regulation Order No. 64 of 2010

In exercise of the powers conferred on me by section 131 of the International Companies Act [CAP 222], I, the Honourable SELA MOLISA, Minister of Finance and Economic Management make this Regulation.

1 Interpretation

(1) In this Regulation, unless a contrary intention appears:

Act means the International Companies Act [CAP 222];

authorised custodian means a person approved by the Commission as an authorised custodian under subclause 2(3);

FATF means the Financial Action Task Force established by the international organisation known as the Organization for Economic Cooperation and Development;

recognised custodian means a person recognised by the Commission as a custodian under clause 5;

trust business means the business of acting as trustee, executor or administrator;

trust company means a company carrying on trust business.

(2) A term used in this Regulation that is defined in the Act has the same meaning as in the Act.

2 Authorised custodians

- (1) Any of the following may apply to the Commission to be an authorised custodian of bearer shares:
 - (a) a trust company licensed under the Trust Companies Act [CAP 69]; or
 - (b) a body corporate carrying on trust business that:
 - (i) is incorporated outside Vanuatu; and
 - (ii) is not a resident in Vanuatu; and
 - (iii) does not have a place of business in Vanuatu.
- (2) The application must:
 - (a) be in the form as set out in the Schedule; and
 - (b) have with it:
 - (i) the fee of US\$ 500.00; and
 - (ii) evidence that the applicant is a trust company mentioned in paragraph (1)(a) or as the case may be a body corporate mentioned in paragraph (1)(b); and
 - (ii) details of the directors and managers of the applicant; and
 - (iv) details of the systems and procedures the applicant has in place to act as custodian and comply with these regulations; and
 - (v) any other information and documents that the Commission requires.
- (3) Subject to clause 3, the Commission may approve a person as an authorised custodian if it is satisfied that the person:
 - (a) is a fit and proper person to act as an authorised custodian of bearer shares; and
 - (b) has systems and procedures in place:
 - (i) to secure the custody of bearer shares; and
 - (ii) to enable the person to comply with these regulations.

- (4) In determining whether a body corporate referred to in paragraph 2(1)(b) is fit and proper, the Commission must have regard to:
 - (a) the prudential regulation exercised over the body corporate outside Vanuatu; and
 - (b) the anti-money laundering obligations imposed on the body corporate outside Vanuatu; and
 - (c) any other matter that it considers relevant.
- (5) The Commission must arrange for notice of the approval of an authorised custodian to be published in the Gazette.
- (6) An approval remains in force for the period specified in the notice of approval.

3 Conditions of approval

- (1) The approval of an authorised custodian under subclause 2(3) is subject to the following conditions:
 - (a) that the custodian will follow appropriate systems and procedures to secure the custody of bearer shares; and
 - (b) any other conditions the Commission considers appropriate.
- (2) The Commission may, at any time after approving an authorised custodian:
 - (a) vary or revoke a condition; or
 - (b) impose new conditions.
- (3) Before varying a condition of an approval, the Commission must:
 - (a) inform the authorised custodian of the proposed variation; and
 - (b) invite the authorised custodian to make comments on the proposed variation within a reasonable time; and
 - (c) consider the comments of the authorised custodian under paragraph (3)(b).

4 Revocation of approval of authorised custodians

- (1) If the licence of a trust company which is an authorised custodian is revoked under the Trust Companies Act [CAP 69], the custodian is no longer regarded as an authorised custodian.
- (2) The Commission may revoke its approval of a person as an authorised custodian if, in the opinion of the Commission, the person:
 - (a) is no longer a fit and proper person to act as an authorised custodian of bearer shares; or
 - (b) breaches a condition of its approval; or
 - (c) fails to comply with these regulations; or
 - (d) being a person specified in paragraph 2(1)(b):
 - (i) becomes a resident of Vanuatu; or
 - (ii) establishes a place of business in Vanuatu.

5 Recognised custodians

- (1) A person may apply to the Commission to be recognised as a custodian of bearer shares.
- (2) The Commission may recognise a person as a custodian of bearer shares if the Commission is satisfied that the person:
 - (a) is an investment exchange or a clearing organisation operating a securities clearance of settlement system; and
 - (b) carries on business in the country in which the person is a member of FATF.
- (3) The Commission must arrange for notice of the recognition of a custodian to be published in the Gazette.

6 Information relating to beneficial owner of bearer share

- (1) If a bearer share in a company is delivered to or deposited with an authorised custodian, the company which delivers the share, or the authorised custodian delivering the share or the person depositing the share must give the authorised custodian a notice containing the following information:
 - (a) the full name of the beneficial owner of the bearer share;

- (b) the full name of any other person having an interest in that share, whether because of a charge on the share or otherwise; and
- (c) any other information as may be specified by the Commission.
- (2) An authorised custodian must not accept a bearer share unless it is accompanied by the information under subclause (1).
- (3) If a bearer share in a company is delivered to or deposited with a recognised custodian, the company which delivers the share, or the person depositing the share must, within 14 days after the date on which the share is delivered or deposited, give the registered agent of the company:
 - (a) a proof of the delivery or deposit of the share; and
 - (b) a notice containing the information specified in subclause (1).

7 Duties of authorised custodian holding bearer share

- (1) If a bearer share of a company is delivered to or deposited with an authorized custodian by a person other than the registered agent of the company, the authorized custodian must within 14 days after receiving the bearer share give notice to the registered agent of the company that it is the custodian of the share.
- (2) An authorised custodian who holds a bearer share must keep:
 - (a) the notice provided to it under subclause 6(1); and
 - (b) any notice filed under clause 12; and
 - (c) any notice sent to the registered agent under subclause 13(1); and
 - (d) a record of the location of the bearer share:
 - (i) if the authorised custodian is a trust company, at its principal office in Vanuatu or at any other office in Vanuatu approved in writing by the Commission; or
 - (ii) if the authorised custodian is a body corporate referred to in paragraph 2(1)(b), at an office approved by the Commission in writing.
- (3) An authorised custodian who holds a bearer share must ensure that the bearer share remains at all times within its custody and control in or outside Vanuatu.

- (4) If an authorised custodian intends to cease acting as custodian of a bearer share in a company, it must give at least 60 days notice of its intention to:
 - (a) the registered agent of the company; and
 - (b) the beneficial owner; and
 - (c) any other person who has an interest in the share.

8 Transfer of bearer shares by an authorised custodian

- (1) An authorised custodian who holds a bearer share in a company must not transfer possession of the share to a person unless the person is:
 - (a) an authorised custodian who has agreed to hold the share; or
 - (b) the company where the bearer share is or is to be:
 - (i) converted to or exchanged for a registered share; or
 - (ii) redeemed, purchased or otherwise acquired by the company: or
 - (iii) cancelled and forfeited; or
 - (c) the registered agent of the company.
- (2) If an authorised custodian transfers possession of a bearer share under subclause (1), it must:
 - (a) keep for 1 year copies of:
 - (i) notices sent to it under subclause 6(1) and clause 12; and
 - (ii) any notices it sent to the registered agent under clause 13;
 - (b) deliver with the bearer share:
 - (i) all original notices sent to it under subclause 6(1) and clause 12; and
 - (ii) copies of any notices it sent to the registered agent under subclause 13.
- (3) If an authorised custodian transfers possession of a bearer share in a company to another authorised custodian or to the company, it must within

7 days, after receiving the share send notice of its receipt to the registered agent of the company.

9 Transfer of bearer shares by a recognised custodian

- (1) A recognised custodian must not transfer possession of a bearer share in a company to a person unless the person is:
 - (a) the company where the bearer share is or is to be:
 - (i) converted to or exchanged for a registered share; or
 - (ii) redeemed, purchased or otherwise acquired by the company; or
 - (iii) cancelled and forfeited; or
 - (b) the registered agent of the company.
- (2) If a recognized custodian transfers possession of a bearer share in a company, it must deliver with the bearer share a copy of any notice sent to the registered agent under clause 13.
- (3) If a recognized custodian transfers possession of a bearer share in a company to the company, the company must within 14 days after receiving the share send notice of its receipt to its registered agent.

10 Transfer of bearer shares by a registered agent

- (1) A registered agent of a company must not transfer possession of a bearer share in the company to a person unless the person is:
 - (a) a custodian who has agreed to hold the share; or
 - (b) the company where the bearer share is or is to be:
 - (i) converted to or exchanged for a registered share; or
 - (ii) redeemed, purchased or otherwise acquired by the company; or
 - (iii) cancelled and forfeited.
- (2) If a registered agent transfers possession of a bearer share received from an authorised custodian to an authorised custodian, the registered agent must:

- (a) make a copy of all notices provided to the registered agent under paragraph 8(2)(b) and retain the copies of all notices made for 1 year; and
- (b) deliver with the bearer share;
 - (i) the original notices; and
 - (ii) any copies of notices received under paragraph 8(2)(b).

11 Procedure on a person ceasing to be a custodian

- (1) If the Commission revokes the approval of an authorised custodian or ceases to recognise a person as a recognised custodian, the Commission must:
 - (a) publish a notice in the Gazette and in a newspaper in Vanuatu about the revocation of the approval of an authorised custodian or the person who ceases to be recognised by the Commission as a recognised custodian; and
 - (b) notify the person whose approval has been revoked or who has ceased to be recognised by the Commission.
- (2) A person who is:
 - (a) an authorised custodian whose approval has been revoked; or
 - (b) a recognised custodian who has ceased to be recognised by the Commission as a recognised custodian,

must, for each bearer share in a company that the person holds, give notice of the fact to the registered agent of the company, the beneficial owner of the share and any other person who has an interest in the share.

- (3) A person must within 14 days of ceasing to be a custodian of a bearer share in a company, deliver to the registered agent of the company:
 - (a) the bearer share; and
 - (b) all original notices sent to him under subclause 6(1) and clause 12: and
 - (c) a copy of any notice sent to the registered agent under subclause 13(1) or 13(4).

- (4) A registered agent who receives a bearer share in a company under subclause (3) holds the share on behalf of the beneficial owner of the share, and must only transfer possession of that share:
 - (a) in accordance with instructions received under subclause (5); or
 - (b) if he or she does not receive the instructions within the period specified in subclause (5), in accordance with subclause (6).
- (5) The beneficial owner of a bearer share received by a registered agent under subclause (3) must within 90 days of the date of publication in the Gazette of a notice under paragraph (1)(a), provide the registered agent with written instructions as to the transfer of possession of the share to:
 - (a) a custodian who has agreed to hold the share; or
 - (b) the company where the bearer share is or is to be:
 - (i) converted to or exchanged for a registered share; or
 - (ii) redeemed purchased or otherwise acquired by the company; or
 - (iii) cancelled or forfeited.
- (6) If the registered agent does not receive instructions from the beneficial owner of a bearer share complying with subclause (5) within the specified period, the registered agent must transfer possession of the share to such authorised custodian as he or she considers fit.
- (7) If a registered agent fails to transfer possession of a bearer share in accordance with subclause (6), the Commission may apply to the Court for an order that the bearer share be disabled despite of section 26C of the Act.
- (8) On an application made under subclause (7), the Court may make such order as it considers appropriate.
- (9) A registered agent who:
 - (a) transfers possession of a bearer share otherwise than in accordance with instructions received under subclause (5); or
 - (b) fails to transfer possession of a bearer share under subclause (6),

is guilty of an offence punishable on conviction by a fine not exceeding US\$ 10,000.

12 Transfer of beneficial ownership of, or interest in bearer share

- (1) A transfer of the beneficial ownership of, or an interest in, a bearer share held by an authorised custodian is not effective until a written notice amending the notice given under subclause 6(1) is given to the authorised custodian.
- (2) A transfer of the beneficial ownership of, or an interest in, a bearer share held by a recognized custodian is not effective until a written notice amending the notice given under subclause 6(3) is given to the recognized custodian.

13 Notice of person having right to entitlements carried by bearer share

- (1) The custodian of a bearer share in a company may give notice to the registered agent of the company specifying the name and address of the person who is to be registered as having the right to entitlements carried by the share that are specified in the notice.
- (2) A notice under subclause (1) may:
 - (a) extend to all entitlements carried by the share: or
 - (b) be limited to certain specified entitlements.
- (3) Subject to sections 26C and 26D of the Act, if the registered agent of a company receives a notice under subclause (1) that has not been revoked, despite the bearer share is in the custody of a custodian, the company must treat the person specified in the notice as the bearer of the share for the purposes of the entitlements carried by the share that are specified in the notice.
- (4) The custodian of a bearer share may by notice in writing to the company, revoke a notice given under subclause (1).
- (5) A notice of revocation under subclause (4) takes effect from the time that the notice is received by the registered agent or at the later time as may be specified in the notice.

14 Commencement

This Order commences on the day on which it is made.

Made at Port Vila this

Honourable SELA MOLISA

Minister of Finance and Economic M

Custody of Bearer Shares Regulations Order No.

2010.

10

Paragraph 2 (2) (a)



REFERENCE NUMBER

(For VFSC use ONLY)

APPLICATION

FOR

APPROVAL OF AUTHORISED

CUSTODIAN

This form and annexes thereto should be printed or completed using INK and

BLOCK CAPTIALS or typescript for all answers

lease indicate your incorporation status as evident by the Custody of Bearer Shares Regulation Order No.
f 2010 made under the International Companies Act[CAP222], by placing an "X" in the appropriate box. (Sec
OTE TO APPLICANTS (A))
·

A Trust Company (Paragraph 2(1)(a))	
A Body Corporate (Paragraph 2(1)(b))	

Please forward completed forms to:

Vanuatu Financial Services Commission Companies House Bougainville Street Private Mail Bag 9023 Port Vila Vanuatu

SECTION A: Company Data

1. NAME OF APPLICANT				
2. ADDRESS				
3. PLACE OF INCORPORATIO	N			
4. DATE OF INCORPORATION	do	d m	m	ууу
5. Who should the Commissio	n contact in relation	on to this applicati	on?	
Name				
Position		Telephone		
Fax		Email		
6. For applicants under paragrap	oh 2(1)(a) only: TVF	PE OF LICENCE(S)	CURRENTI Y HEI	LD.
License under the Trust Cor				-
VFSC Registration / L	.icence No			
7. DATE OF APPLICATION		dd	mm	yyyy
8 For applicants under paragrap GRANTED	h 2(1)(b) only: REG			
Name				
Address				
Telephone				
Fax				
Type of licence Issued			···	
Date of Issue	dd	mm	<u> </u>	уууу
Licence Number				

SECTION B: Personal Data

Section B, C and D should be completed for each Director, Manager and Company Secretary. Please print additional sheets if necessary.

1. NAME						
	Surname	First Names(s)	Middle Initial(s)			
2. PREVIOUS	NAMES (if Any)			 		
List reasons	s for and date of cha	nge				
3. CURRENT	ADDRESS			 		
4. PREVIOUS						
5. DATE OF B		PLACE OF BIRTH	<u> </u>			
6. PERSONAI	L IDENTIFICATION	NUMBER				
Type of Identil	ication (e.g. passport, c	driver licence, social security, na	ntional insurance etc)			
7. NATIONAL	ITY					

SECTION C: Education, Qualifications

EDUCATION

INSTITUTION ATTENDED	DIPLOMA /DEGREE OR PROFESSIONAL QUALIFICATION ATTAINED	YEAR COMPLETED

LIST OF MEMBERSHIP IN PROFESSIONAL ORGANISATIONS OR INSTITUTIONS

ORGANISATION/ASSOCIATION	MEMBERSHIP STATUS	MEMBER SINCE	COMMENTS
- 1 5 Ph 6 4 4 4 by read the sale 5 control of 5			

SECTION D: Employment NAME OF COMPANY **ADDRESS** DATE OF APPOINTMENT **POSITION HELD RESPONSIBILITIES** PREVIOUS EMPLOYMENT Please indicate positions held during the last ten years, listing the most recent appointment first. 1. NAMEOFCOMPANY ADDRESS DATES OF EMPLOYMENT From ______ To _____ NATURE OF BUSINESS _____ POSITION HELD ______ RESPONSIBILITIES _____ Is/was employer regulated by a regulatory body? YES NO [If yes, Name the Regulatory Body _____ Reason for leaving Resignation End of Contract Redundancy

Custody of Bearer Shares Regulations Order No. 64 of 2010

Termination hissal

CURRENT EMPLOYMENT

15

Retirement

Other

(Please specify in the space below.)

2. NAME OF COMPANY									
ADDRESS									
DATES OF EMPLOYMENT From	To								
NATURE OF BUSINESS									
POSITION HELD									
RESPONSIBILITIES									
Is/was employer regulated by a regulatory body?	YES								
If yes, Name the Regulatory Body									
Reason for leaving									
Resignation End of Contract	Redundancy								
Retirement Termination /Dismiss	Other (Please specify in the space below)								
	(touch specify in the specify								
3. NAME OF COMPANY									
ADDRESS									
DATES OF EMPLOYMENT From	То								
NATURE OF BUSINESS									
POSITION HELD									
RESPONSIBILITIES									
ls/was employer regulated by a regulator body?	YES Y								
If yes, Name the Regulatory Body:									
Reasons for leaving									
Registration End of Contract	Redundancy								
Retirement Termination /Dismi	ssal Other (Please specify in the space provided)								

	ON E:	eclarati	

The following declaration should be completed by each Director, Manager and the Company secretary. The declaration for each Director. Manager and Company secretary relates to the information that they provided in sections B, C and D.

I certify that the information provided in sections B, C and D of this application is, to the best of my knowledge and belief, complete and true and there are no other facts or matters relevant to those sections of which the Vanuatu Financial Services Commission should be aware.

	Name of Director /Manager/ Company Secretary
•	Job Title
	Signature
	Date
	Name of Director / Manager/Company Secretary
•	Job Title
•	Signature
	Date
1	Name of Director /Manager/ Company Secretary
	Job Title
•	Signature
1	Date
!	Name of Director /Manager/ Company Secretary

Signatur	9			
		,,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Date				

OFOTION F.	01	Danistation		. !
SECTION F:	Character,	, Reputation	is and Finan	cial Soundness

The following questions should be answered by placing an "X" in the appropriate box. If the answer to any of the following questions is yes, please provide separately full details such as the court where the conviction was upheld, the offence, the penalty imposed and the date of the conviction. (Please note that the following questions apply to events/incidents/offences etc.., within the last ten years.)

I.	Do any of your Directors, Managers or Company Secretaries of your institution have any criminal convictions?
	YES NO
II.	Are any criminal charges pending against any of your Directors, Managers or Company Secretaries of you Institution?
	YES NO
III.	Have disciplinary, enforcement, disqualification or similar proceedings been taken against any of your Directors, Managers or Company Secretaries, or your institution or are any such proceedings pending?
	YES NO
IV.	Are any of your Directors, Managers or Company Secretaries, or is your institution, the subject of any regulatory investigations, or is any such investigation pending?
	YES NO
V.	Has there been any an adverse finding or settlement against any of your Directors, Managers or Company secretaries or your institution in civil proceedings?
	YES NO
VI.	Have bankruptcy proceedings ever taken against any of your Directors, Managers or Company Secretaries or your Institution or has a receiver been appointed in respect of any of the Directors ',Managers' or Company Secretaries' property?
	YES NO
VII.	Are you aware of any mater relating to the character, reputation or financial position of any of your Directors, Managers or Company Secretaries, or your Institution that the Commission may regard as relevant in considering this application?
	YES NO

viii	Have	any of your	Director	s Manag	ers or Con	nnany Seci	retary or v	our instituti	on been as	sociated wit	th a
¥1111.	firm, c	ompany or	other pe	erson in re	spect of w	hich the ar	nswer to ar	y of the ab	ove questi	ons would b	e yes?
	YES		NO								
ix.	Have regula	any of your tory o profe	Director essional l	s, Manag body?	ers or Cor	npany Seci	retaries eve	er been sai	nctioned or	suspended	by a
	YES		NO								
	If yes,	name the	regulator	y body: _		,					
Χ.	have an	y of your D	irectors,	Managers	s or compa	any secreta	ries ever b	een fired o	r dismissed	from anoth	er job?
	YES		NO								
If yes W	hy?			_							

SECTION G: Declaration

The following declaration should be completed by the applicant.

We certify that the information provided in this application is, to the best of our knowledge and belief, complete and true and there are no other facts or matter relevant to this application of which the Vanuatu Financial Services Commission should be aware. We undertake to inform the Commission, without delay, of any material changes to the information supplied on this application.

We are aware that any false declarations or misrepresentations of information are an offence under the International Companies Act [CAP 222] and the offender is liable on conviction to a term of imprisonment or a fine or both.

Signed on behalf of the applying regulated entity:						
Name of Authorised Signatory						
Job Title / Position						
Signature						
Data						

NOTES TO APPLICANTS:

A. Paragraph 2(1)(a) of the Regulation refers to an authorized custodian applicant who holds a licence under the Trust Companies Act [CAP 69]

Paragraph 2(1)(b) of the Regulation refers to an authorized custodian applicant who was incorporated or formed outside of Vanuatu and does not reside or have a place of business in Vanuatu.

- B. Section A: The name of the applicant should be the holder of a license issued under the Trust Companies Act [CAP 69] or as the case may be, the name of the body corporate incorporated or formed outside Vanuatu and does not reside or have a place of business in Vanuatu.
- C. Applicants under paragraph 2(1)(a) of the Regulation whose Directors, Managers and Company Secretaries have been approved by the VFSC within the last twelve months need only provide the names of those Directors, Managers and Company Secretaries.
- D. Please note that the VFSC can request additional information from the applicant for the purposes of completeness or verification.
- E. Please ensure that the following documents (or copies) are submitted in support of this application
 - (1) Auditor's Consent

 Letter of consent from an auditor approved by the Commission, agreeing to conduct the compliance audit.
 - (2) Business Plan

The business plan of the entity in relation to its proposed custody services should include as a minimum the following:

- a. Level of expertise of management in the custody business.
- b. Information on its financial strength and insurance coverage.
- c. Evidence that it has in place systems and controls to act as custodian.
- (3) Certificate of Incorporation/Continuance for the applicant
- (4) Memorandum and/or Articles of Association and/or By-laws for the applicant
- (5) Audited financial statements for the applicant for the last three financial years
 If the applicant is a start-up company, provide an audited opening balance sheet and projected financial statements for at least three years.
- (6) An organizational chart for the applicant
- (7) A manual detailing the applicant's internal control systems and procedures to secure the custody of bearer shares
- (8) If applying under paragraph 2(1)(b) of the Regulation please provide evidence of licence from regulatory authority
- (9) Resumes and three references (personal, professional and financial) for the Directors, Managers and Company secretaries of the applicant.

The resume should provide the summary of the Director's, Manager's and Company secretary's qualifications and experience.

For Vanuatu Financial Services Commission Use only			Date Rec'd	Application Fee Rec'd:	
Action Taken	<u>Date</u>	<u>Initial</u>	Action Taken	<u>Date</u>	<u>Initial</u>
Acknowledged			Further Enquiries		
Receipt N0:			Further Enquiries		
Decision			Further Enquiries		



INTERNATIONAL COMPANIES ACT [CAP 222]

Form of Annual Returns Regulation Order No. 65 Of 2010

In exercise of the powers conferred on me by section 131 of the International Companies Act [CAP 222], I, SELA MOLISA, Minister of Finance and Economic Management make the following Regulation.

1 Form of annual return of a company issued with a provisional certificate of continuation

The annual return filed under section 95C of the International Companies Act [CAP 222] by a company issued with a provisional certificate of continuation, must be in the form and contain the particulars set out in:

- Schedule 1, if the company was, before 11 August 2010, an exempted (a) company of a class specified in Schedule 3 of the Companies Act [CAP 191]; or
- (b) Schedule 2, if the company was, on 11August 2010, an exempted company other than an exempted company of a class specified in Schedule 3 of the Companies Act [CAP 191].

2 Commencement

This Order commences on the day on which it is published in the Gazette.

Made at Port Vila this

Honourable SELA MOLISA

Minister of Finance and Economic Management

(Paragraph 1(a))

FORM OF ANNUAL RETURN OF A COMPANY

(ISSUED WITH PROVISIONAL CERTIFICATE OF CONTINUATION) THAT ON THE DAY BEFORE 11 AUGUST 2010 WAS AN EXEMPTED COMPANY OF A CLASS SPECIFIED IN SCHEDULE 3 OF THE COMPANIES ACT [CAP 191]

- We certify that:
- (i) The company has not since the date of the last annual return made under the Companies Act [CAP 191] issued any invitation to the public to:
 - (a) subscribe for any shares in or debentures of the company; or
 - (b) deposit money with or lend money to the company;
- (ii) Proper accounts and records have been kept by the company for the period to which this return relates;
- (iii) The company has not, during the period to which this return relates, carried on business in Vanuatu with any person, other than with another international company company, or in the furtherance of its business carried on outside Vanuatu;
- (iv) The company has, during the period to which this return relates, complied with its requirements under the provisions of the International Companies Act [CAP 222], andhas not acted in breach of section 10 of that Act.
- (v) To the best of our knowledge and belief,*(no member of the company is acting; or has at any time during the period to which this return relates, acted as agent or nominee for some other person) the following are the

(ISSUED WITH PROVISIONAL CERTIFICATE OF CONTINUATION) THAT ON THE DAY BEFORE 11 AUGUST 2010 WAS AN EXEMPTED COMPANY OF A CLASS SPECIFIED IN SCHEDULE 3 OF THE COMPANIES ACT [CAP 191]

particulars regarding the persons for whom a member of the company is acting or has at any time during the period to which this return relates acted as agent or nominee.

Signed,	Director
Signed,	Secretary
*Strike out whichever is inapplicable.	

NOTES

- 1. In relation to paragraph (v):
- (a) where the second alternative is applicable state the particulars of the persons for whom each member has acted as agent or nominee (giving the name of the member and stating in which capacity he has acted);
- (b) the particulars required to be stated are the full name and former name (if any), the full residential address (or in the case of a corporation the addressed of the registered office) and, in the case of an individual, the occupation of the person or persons for whom each member has acted as agent or nominee;
- (c) if a member acts or has acted as agent or nominee for a person who is, or was at the relevant time himself acting as the trustee of a trust, this should be stated and the particulars of the person whom the trustee considers to be the real beneficiary or beneficiaries under the trust (whether or not he or they have any present legal entitlement thereunder) should be stated.
- 2. This return must be made up to the anniversary of the company's incorporation under the Companies Act [CAP 191].

(Paragraph 1(b))

FORM OF ANNUAL RETURN OF A COMPANY

(ISSUED WITH PROVISIONAL CERTIFICATE OF
CONTINUATION) THAT ON 11 AUGUST 2010 WAS AN
EXEMPTED COMPANY, OTHER THAN AN EXEMPTED
COMPANY OF A CLASS SPECIFIED IN SCHEDULE 3 OF
THE COMPANIES ACT [CAP 191]

RETURN ofLimited made up tofiled under section 95C of the International								
Companies A	ct [CAP 222], fo	r the year.						
1. Registe	Registered office							
(Address of th	ne registered offic	ce of the company)					
2. Nominal	share capital:							
3. List of present members:								
Full name	(Or in case of	Nationality (or in case of a corporation the country of legal existence)	shares held	Amount paid or credited as paid up on shares held				
• • • • • • • • • • • • • • • • • • • •	•••••		•••••	•••••				
•••••	•••••		•••••	•••••				
• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	•••••	• • • • • • • • • • • • • • • • • • • •				
• • • • • • • •	•••••	•••••	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •				

SCHEDULE 2 (ISSUED WITH PROVISIONAL CERTIFICATE OF CONTINUATION) THAT ON 11 AUGUST 2010 WAS AN EXEMPTED COMPANY, OTHER THAN AN EXEMPTED COMPANY OF A CLASS SPECIFIED IN SCHEDULE 3 OF THE COMPANIES ACT [CAP 191]

1	Liet	Ωf	directors	and	secretaries:
4.	LIST	OΙ	uncciois	anu	Sculcialies.

Full name	Residential address (Or in case of a corporation the registered office)	Nationality (or in case of a corporation the country of legal existence)	Director or secretary
•••••	•••••	•••••	• • • • • • • • • • • • • • • • • • • •
	•••••	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •

We certify that:

- (i) The company has not since the date of the last annual return under the Companies Act [CAP 191] issued any invitation to the public to:
 - (a) subscribe for any shares in or debentures of the company; or
- (b) deposit money with or lend money to the company;
 - (ii) Proper accounts and records have been kept by the company for the period to which this return relates;
 - (iii) The company has not, during the period to which this return relates, carried on business in Vanuatu with any person, other than with another international company, or in the furtherance of its business carried on outside Vanuatu;
 - (iv) The company has, during the period to which this return relates, complied with its requirements under the provisions of the International Companies Act [CAP 222] and has not acted in breach of section 10 of that Act.

Signed	.,Director
Signed	., Secretary

SCHEDULE 2 (ISSUED WITH PROVISIONAL CERTIFICATE OF CONTINUATION) THAT ON 11 AUGUST 2010 WAS AN EXEMPTED COMPANY, OTHER THAN AN EXEMPTED COMPANY OF A CLASS SPECIFIED IN SCHEDULE 3 OF THE COMPANIES ACT [CAP 191]

Note: This return must be made up to the anniversary of the company's incorporation under the Companies Act [CAP 191].



GOVERNMENT ACT [CAP 243]

Instrument of Withdrawal of Functions

Order No. 66 of 2010

In exercise of the power conferred on me by subsection 9(2) of the Government Act [CAP 243], I, Honourable EDWARD NIPAKE NATAPEI, Prime Minister make the following Order.

- 1 Withdrawal of functions from the Ministry of Internal affairs
 The following functions are withdrawn from the Ministry of Internal Affairs:
- (a) border negotiations; and
- (b) overseeing of 200 miles EEZ delimitation; and
- (c) continental shelf negotiations; and
- (d) negotiations for the sovereignty of Mathew and Hunter Islands.
- 2 Assignment of functions to the Ministry of Foreign Affairs

The functions withdrawn from the Ministry of Internal Affairs under clause 1 are assigned to the Ministry of Foreign Affairs.

3 Commencement

This Instrument commences on the day on which it is published in the Gazette.

Made this 8th day of September 2010.

Honourable EDWARD NIPAKE NATAPEI

Prime Minister

PREMIER MINISTRE

PRIME MINISTER

MINISTER

MINISTER

Instrument of withdrawal of the function No. 6 of 2010

l



PASSPORT ACT NO. 20 OF 2009

Validity and Application for Passports (Amendment) Order No. 67 of 2010

In exercise of the powers conferred on me by section 28 of the Passport Act No. 20 of 2009, I, the Honourable MOANA KALOSIL CARCASSES, Minister of Internal Affairs, make the following Order.

Amendments

The Validity and Application for Passports Order No. 11 of 1980 is amended as set out in the Schedule.

Commencement

This Order commences on the day of its publication in the Gazette.

Made at Port Vila this

Honourable MOANA KALOSIL CARCASSES Minister of Internal Affairs

SCHEDULE

AMENDMENTS OF THE VALIDITY AND APPLICATION FOR PASSPORTS ORDER NO. 11 OF 1980

1 Long title

Repeal the long title, substitute

"To provide for the manner of applying, and the fees payable, for passports, certificates of identity and travel documents."

2 Clause 1

Repeal the clause.

3 Clause 2

Delete "or renewal thereof"

4 Clause 3

Repeal the clause.

5 Clause 4

Repeal the Clause, substitute

"4. Fees

- (1) The fees payable are as follows:
 - (a) for an application for an issue of a Vanuatu passport VT 7,000 (up to 21 days processing time);
 - (b) for an application for an issue of a certificate of identity or travel document VT 7,000 (up to 21 days processing time).
- (2) If there is a need for an express issue or an urgent issue of a Vanuatu passport or other travel document, the fees payable are:
 - (a) for an express issue VT 10,000 (up to 14 days processing time);
 - (b) for an urgent issue VT 15,000 (up to 3 days processing time).
- (3) No fee is payable for:
 - (a) a diplomatic passport; or

(b) an official passport."

6 After Clause 4

Insert

"5. Express issue of a Vanuatu passport

If there is an application for an express issue of a Vanuatu passport and the fee has been paid, the application for a Vanuatu passport or travel document (whichever case applies) must:

- (a) be processed within the period specified by the applicant; and
- be given priority over other application of the same type except for an (b) application for an urgent issue of a Vanuatu Passport or travel document..

6. Urgent issue of a Vanuatu passport

If there is an application for an urgent issue of a Vanuatu passport or travel document and the fees has been paid, the application for the Vanuatu passport or travel document (whichever case applies) must:

- be processed within the period specified by the applicant; and (a)
- be given priority over all other types of application. (b)

7. Additional fees

- (1)The application fees for the express or urgent issue of a Vanuatu passport or other travel document payable under subclause 4(2) are additional fees in respect to application fees for a Vanuaty passport or travel document payable under this Order.
- (2) To avoid doubt, the application fees for the express or urgent issue of a Vanuatu passport or other travel document are not payable in respect of the same application.

8. Exemption in respect of urgent travel for death or serious illness

- (1) Despite subclause 4(2), the Principal Passport Officer may waive the fees for an application for an express or urgent issue of a Vanuatu passport, or other travel document if he or she is satisfied at the time at which the application is made that there is an urgent need to travel because of:
 - the death or serious illness of: (a)

- (i) a member of the applicant's family; or
- (ii) a friend or business associate of the applicant; or
- (b) the serious illness of the applicant.
- (2) In subparagraph 8(1)(a)(i), member of the applicant's family means
 - (a) the spouse of the applicant;
 - (b) a child of the applicant and/or the applicant's spouse;
 - (c) a parent of the applicant or the applicant's spouse;
 - (d) a brother or sister of the applicant or the applicant's spouse;
 - (e) any other person who is treated by the applicant as a family member.

9. Fees not refundable

All fees payable under subclauses 4(1) and (2) are not refundable if an application is withdrawn or declined.

10. Taxes and Duties included

To avoid doubt, the fees prescribed under clause 4 are inclusive of all taxes and duties."

11 Part 1 of the Schedule

Repeal the part, substitute



APPLICATION FOR A VANUATU PASSPORT

PARTICULARS OF APPLICANT

Have you had a Vanuatu passport before (Circle one)	Yes / No	Has you Lost or	r passport been Stolen (Circle one)			If passport lost or stolen, provide a police report.
Passport No:	- 1	Date of Travel	DD / MM / YYY	′Υ		VICE LEVEL (CIRCLE ONE) MAL/EXPRESS/URGENT

THIS APPLICATION SHOULD BE SUBMITTED WITH

- Two (2) recent, identical passport photos (less than 6 months old). The Identity Witness must write the applicant's full name on the back of one photo, and sign and date the back of the photo.
- photo. Original Vanuatu birth certificate
- Previous Vanuatu Passport
 The appropriate fee (VT) for the service required:
 - Normal 7,000 (up to 21 days processing time)
 - Express 10,000 (up to 14 days processing time)
 - Urgent 15,000 (up to 3 days processing time)

SCHEDULE AMENDMENTS OF THE VALIDITY AND APPLICATION FOR PASSPORTS ORDER NO. 11 OF 1980 $\,$

					certificate(s Citizenship Signature/Thumb	rth and citizenship) as specified in the Declaration section oprint of passport holder to e inside box
FAMILY NAME						
Given Name/s						
Date of Birth (DD/MM/YYYY)	GENDER M	1 / F	Melanesian Name/s			
Other Name/s			Name at Birth (If different from Family and Given names above)			
CITIZENSHIP DECLARATION: 1 de	eclare that I am :	a citizen o	of Vanuatu and no	other count	ry (Tick one of the	options as applicable)
 □ Born after 30 July 1980, with at least one parent that was a Vanuatu citizen at the time of birth. (Provide EITHER original birth certificate showing at least one parent of indigenous ni-Vanuatu ancestry, OR original birth certificate showing at least one parent who is a Vanuatu citizen, and proof of the parent's citizenship (e.g. citizenship certificate). □ Born on or before 30 July 1980 and of indigenous ni-Vanuatu ancestry. (Provide an original birth certificate showing at least one ni-Vanuatu parent).						
Citizen by naturalisation granted by the Citizenship Commission after 30 July 1980. (Provide both an original birth certificate and Vanuatu citizenship certificate). List previous nationality/ies and passport details below.						
Previous Nationality/ies						
Passport No. Place of Issu (DD/MM/YYYY)	e <u>C</u> c	ountry /Tow	n or City	Issue Da	ite <u>(DD/MM/YYY</u>	Y)_Expiry Date
MARITAL SINGLE MARRIED DIVORCED DRIVING LICENCE NO.			0.		V.N.P.F No.	
PLACE OF BIRTH		Countr of Birt				Eye Colour
HEIGHT OCCUPATION/ PROFESSION				Marks/ Scars		
Present Address			CONSENT TO ISSUE A PASSPORT TO A PERSON UNDER 18 YEARS OF AGE (Parent or Guardian to complete this section and sign the Application Declaration below)			
			I consent to a passport being issued to(Child's Name Here)			
Рноне No			My relationship to the child is: Mother / Father / Guardian (Circle one)			

SCHEDULE AMENDMENTS OF THE VALIDITY AND APPLICATION FOR PASSPORTS ORDER NO. 11 OF 1980 $^{\circ}$

IDENTITY WITNESS DETAILS	
FULL NAME: (FAMILY AND GIVEN NAMES)	My name is: Family and Given Name of Person Giving Consent)
Address:	My Date of Birth is: (DD/MM/YYYY)
PHONE NO.: PASSPORT NO.: (IF APPLICABLE)	APPLICATION DECLARATION I declare that all particulars in this application are true in all respects. I understand that if I make a false or misleading statement, orally or in writing, in connection with this Vanuatu passport application I can, by law, be fined up to VT5,000,000 and imprisoned for up to 5 years or both.
	DateSignature
WITNESS DECLARATION I declare that: I have known the applicant for at least one year, and the information on this form is correct to the best of my knowledge. The person in the passport photo is the applicant named on this form.	OFFICE USE ONLY
SIGNATURE / THUMBPRINT OF WITNESS	

12 Part 2 of the Schedule

Repeal the part.



MARRIAGE ACT [CAP 60]

Registration of ministers for Celebrating Marriages

Order No. 68 of 2010

In exercise of the powers conferred on me by subsection 3(1) of the Marriage Act [CAP 60], I, Honourable MOANA CARCASSES KALOSIL, Minister of Internal Affairs register the following ministers from the Faith Christian Fellowship Church as ministers for celebrating marriages:

(a)	Pastor Obed Sandie;	(i)	Pastor Ruben Daniel;
(b)	Pastor Avock Mael;	(j)	Pastor Take Zlvea;
(c)	Pastor Manuel Ben;	(k)	Pastor Donald Wainemut;
(e)	Pastor Joseph Tavuti;	(l)	Pastor James Bice;
(f)	Pastor Ben Waine;	(m)	Pastor Martin Mala;
(g)	Pastor Willie Tasso;	(n)	Pastor Remo Shem.

This registration comes into force on the day on which it is made.

Made at Port Vila this 0 2010.

Honourable MOANA CARCASSES KALOSIL

Registration of ministers for celebrating Marriages - Order No 68 of 2010

Minister of Internal Affairs

Pastor Kisito Nambith;

(h)



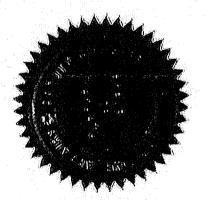
NOTICE OF VESSEL NAME CHANGE

MARITIME ACT [CAP 131]

In exercise of the power conferred on me by sub-sections 44(1) and (2) of the Maritime Act [CAP 131], I, ARTHUR C. BJORKNER, Deputy Commissioner of Maritime Affairs, make the following Notice:

- I. CHANGE IN NAME OF VESSEL
 The vessel named "ARCTIC II" is now known as "WILPHOENIX".
 OFFICIAL NUMBER: 1474
- II. COMMENCEMENT

 This notice is to commence on 8TH SEPTEMBER 2010.



Made this 8TH day of SEPTEMBER 2010_.

ARTHUR C. BJORKNER

Deputy Commissioner of Maritime Affairs

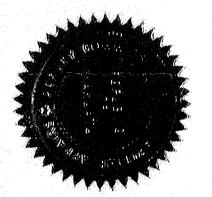
?



NOTICE OF VESSEL NAME CHANGE MARITIME ACT [CAP 131]

In exercise of the power conferred on me by sub-sections 44(1) and (2) of the Maritime Act [CAP 131], I, **ARTHUR C. BJORKNER**, Deputy Commissioner of Maritime Affairs, make the following Notice:

- I. CHANGE IN NAME OF VESSEL
 The vessel named "ARCTIC IV" is now known as "WILHUNTER".
 OFFICIAL NUMBER: 1476
- II. COMMENCEMENT
 This notice is to commence on SEPTEMBER 8, 2010.



Made this 8TH day of SEPTEMBER 2010_.

ARTHUR C. BJORKNER
Deputy Commissioner of Maritime Affairs



THE COMPANIES ACT [CAP. 191]

TAKE NOTICE that pursuant to Section 335 of the Companies Act [CAP. 191], unless cause is shown to the contrary, the names:-

SECRET COVE LIMITED

will be struck off the Register of Companies at Port Vila, Vanuatu and the company dissolved at the expiration of three months from the date of this notice.

Dated at Port Vila this third day of September 2010.

Serah Obed (Acting) *
REGISTRAR OF COMPANIES



THE COMPANIES ACT [CAP. 191

TAKE NOTICE that pursuant to Section 335 of the Companies Act [CAP. 191], unless cause is shown to the contrary, the name of

Company Number

: 3911

Company Name

: VANUAAKU PATI INVESTMENT CORPORATION LIMITED

Date of Incorporation

: 15 September 1989

Company Type

: Private Local Company limited by Shares

will be struck off the Register of Companies at Port Vila, Vanuatu and the company dissolved at the expiration of three months from the date of this notice

Dated at Port Vila this thirtieth day of August 2010.

Serah Obed (Acting)

REGISTRAR OF COMPANIES



VANUATU FINANCIAL SERVICES COMMISSION THE COMPANIES ACT [CAP.191]

TAKE NOTICE that pursuant to Section 335 of the Companies Act [CAP.191], unless cause is shown to the contrary, the name of

Company Number

: 31105

Company Name

: ETMAT BAY ESTATE LIMITED

Date of incorporation

: 15 October 2004

Company Type

: Private Local Company limited by shares

Serah Obed

SERVICES

ACTING REGISTRAR OF COMPANIES

will be struck off the Register of Companies at Port Vila, Vanuatu and the company dissolved at the expiration of three months from the date of this notice

Date at Port Vila this Thirty first days of August 2010

5



VANUATU FINANCIAL SERVICES COMMISSION THE COMPANIES ACT [CAP.191]

TAKE NOTICE that pursuant to Section 335 of the Companies Act [CAP.191], unless cause is shown to the contrary, the name of

Company Number

: 34597

Company Name

: EXTREME ADVENTURES LIMITED

Date of incorporation

: 25 April 2008

Company Type

: Private Local Company limited by shares

will be struck off the Register of Companies at Port Vila, Vanuatu and the company dissolved at the expiration of three months from the date of this notice

Date at Port Vila this Thirty first days of August 2010

Serah Cibèd <u>ACTING REGI</u>STRAR OF COMPANIES

SERVICES COMMISSION



THE COMPANIES ACT [CAP. 191

TAKE NOTICE that pursuant to Section 335 of the Companies Act [CAP. 191], unless cause is shown to the contrary, the name of

Company Number

: 2625

Company Name

: PORT VILA GOLF & COUNTRY CLUB LIMITED

Date of Incorporation

: 23 March 1984

Company Type

: Private Local Company limited by Shares

will be struck off the Register of Companies at Port Vila, Vanuatu and the company dissolved at the expiration of three months from the date of this notice

Dated at Port Vila this sixth day of September 2010.

COMMISSION COMMISSION

ACTING REGISTRAR OF COMPANIES

NANCIAL SERVICES



THE COMPANIES ACT [CAP. 191

TAKE NOTICE that pursuant to Section 335 of the Companies Act [CAP. 191], unless cause is shown to the contrary, the name of

Company Number

: 35107

Company Name

: PREMA ECO - TOURISM CORPORATION LIMITED

Date of Incorporation

: 27 November 2008

Company Type

: Private Local Company limited by Shares

will be struck off the Register of Companies at Port Vila, Vanuatu and the company dissolved at the expiration of three months from the date of this notice

Dated at Port Vila this sixth day of September 2010.

Serah Obed &

ACTING REGISTRAR OF COMPANIES



THE COMPANIES ACT [CAP. 191]

TAKE NOTICE that pursuant to Section 335 of the Companies Act [CAP. 191], the following company has been struck off the Register of Companies at Vila, Vanuatu.

Company Name

: LAKENASUA ENTERPRISES LIMITED

FINANCIAL

SERVICES

ACTING REGISTRAR OF COMPANIES

Serah Obed COMMISSION

Registration No

: 33934

Date of Registration

: 15 June 2007

Company Type

recognized.

Des Fyr

: Private Local Company limited by Shares

Dated at Port Vila this sixth day of September 2010.



THE INTERNATIONAL COMPANIES ACT No. 32 of 1992

Company Number

35017

Company Name

AM LIMITED

Company Type

International Company limited by Shares

OTHORIGA:

VANUATU FINANCIAL

Authorised

TAKE NOTICE that pursuant to section 112 of the above Act, the above company has failed to pay the annual fee of US\$ 450.00 due on 30 November 2009 and that if the company fails to pay the outstanding fee within 60 days of the date of this notice, it will be struck off the Register of International Companies pursuant to Section 106 (6) of the Act.

Given under the Official Seal of the Commission at Port Vila this sixth day of September 2010.



THE INTERNATIONAL COMPANIES ACT No. 32 of 1992

Company Number:

32422

Company Name

888 MANAGEMENT INC.

Company Type

International Company limited by Shares

VANUATU FINANCIAL ri SERVICES

Authorised Officer

TAKE NOTICE that pursuant to section 112 of the above Act, the above company has failed to pay the annual fee of US\$ 450.00 due on 30 November 2009 and that if the company fails to pay the outstanding fee within 60 days of the date of this notice, it will be struck off the Register of International Companies pursuant to Section 106 (6) of the Act.

Given under the Official Seal of the Commission at Port Vila this sixth day of UTHORIGED

September 2010.



THE INTERNATIONAL COMPANIES ACT No. 32 of 1992

TAKE NOTICE that pursuant to Section 105 of the International Companies Act, unless cause is shown to the contrary, the names of;

FERN GULLY LIMITED

Will 60 days following the date of publication of this notice be struck off the International Companies at Port Vila, Vanuatu.

Given under the Official Seal of the Commission at Port Vila this twenty-third day of August 2010.



THE INTERNATIONAL COMPANIES ACT No. 32 of 1992

TAKE NOTICE that pursuant to Section 105 of the International Companies Act, unless cause is shown to the contrary, the names of;

TRADE AND ADVICE LIMITED
TRANS MANAAGEMENTS CORP
TRANS PACIFIC FINANCE SARL
TRANS PACIFIC LOGGING Inc
TRANSAMERICA LEASING Inc
TRANSNATIONAL TECHNOLOGIES LIMITED
TRANSPACIFIC RESOURCES LIMITED
TERIFECTA SERVICES LIMITED
TRINITY TRADING LTD
TSIDKENU (VAN) PTY LTD
TUNCURRY Inc
TWIGA ENTERPRISES LTD
TWINWOOD LAND INTERNATIONAL LIMITED
TRADEWINDS CHARTERS LIMITED

Will 60 days following the date of publication of this struck off the International Companies at Port Vila, Vanuatu.

Given under the Official Seal of the Commission at Port Vila this **twenty fifth** day of **August 2010.**

VANUATU FINANCIAL SERVICES

OFFICE

thorised Officer



THE INTERNATIONAL COMPANIES ACT No. 32 of 1992

TAKE NOTICE that pursuant to Section 105 of the International Companies Act, unless cause is shown to the contrary, the names of;

RAINBOW TECHNOLOGY HOLDINGS CO. LIMITED
RAMSEY Inc
REACHOUT ONLINE Inc
RETAIL HOLDINGS LIMITED
RITTER IMAGING GmbH
RIO DIRECT LIMITED
RING TECHNOLOGIES Inc
RIGEL MARKETING (VANUATU) LIMITED
RIGAIR Inc
RIB INVESTMENTS LIMITED
ROCKY6400 HOLDINGS Inc
ROSA CARMINE Inc

Will 60 days following the date of publication of this notice be struck off the International Companies at Port Vila, Vanuatu.

Given under the Official Seal of the Commission at Port Vila this **Twenty third day** of

August 2010



THE INTERNATIONAL COMPANIES ACT No. 32 of 1992

TAKE NOTICE that pursuant to Section 106 of the International Companies Act, the following companies have been struck off the Register of Companies at Vila, Vanuatu.

Athorised Officer

TOP DOG LIMITED
TRIPPY 7 LIMITED
SKIDBLADNIR LTD
NAUTICA LIMITED
HANG ARROW LTD
JNT ENTERPRISES INC.
TOUCHSTONE LIMITED
MERCHANT CLEAR LIMITED
PAINTED DOG INVESTMENTS LTD
MARYVALE HOLDINGS (PTY.) LTD
OCEANIA MEDICAL RESEARCH INC.
INTERNATIONAL SPARE PARTS LTD
ENDURANCE EXPLORATION LIMITED
XTRADIV.COM INTERNATIONAL LIMITED

Dated at Port Vila, this twenty-fifth day of August 2010.

15



THE INTERNATIONAL COMPANIES ACT NO. 32 OF 1992

NOTICE OF RESTORATION OF COMPANY NAME TO THE REGISTER OF COMPANIES

Number:

28233

Company Name:

WEN CHENG FISHERY COMPANY LIMITED

Date of Incorporation:

30th April 2001

Type:

International Company limited by Share

NOTICE IS HEREBY GIVEN that in accordance with the provisions of Section 107(3) of the International Companies Act, the company name of:

WEN CHENG FISHERY COMPANY LIMITED

is restored to the company register. The company name had been struck off the register pursuant to Section 106(6) of the said Act.

The aforementioned restoration shall be deemed to be effective as from the 30th day of December 2009.

Dated at Port Vila this thirtieth day of December 2009