

00015060749

Companies Act 1997

Form 7

Section 24(1)(a)

APPLICATION TO CHANGE NAME OF COMPANY

Company number.

[Empty box for company number]

Note: Information in this form must be either typed or handwritten in block letters.

1. Present name of Company.

AKAMI OILPALM LIMITED

2. Proposed company Name.

AKAMI DEVELOPMENT LIMITED

3. Name reservation number.

[Empty box for name reservation number]

Note: This application must be accompanied by a copy of the notice issued by the Registrar confirming reservation of the name in Item 2, or a Form 6 - Application for Reservation of a Company Name.

4. Date on which change of name was approved by the company.

17<sup>th</sup> of September 2012

5. Declaration and signature

I certify that a special resolution to change the name of the company from that stated at Item 1 above to that stated at Item 2 above was duly passed and the information in this form is true and correct, and the copy of every document submitted with this form is a true and correct copy of the original document.

The notice reserving the proposed name of the company, or a Form 6 - Application for Reservation of a Company Name, and a certified copy of the special resolution are annexed to this application.

Signature of Director or Secretary: [Signature]

Name of Director or Secretary: EMMA KAMILUS

Role: DIRECTOR Date: 17-9-12

Note: This application must be signed by a director or secretary of the company. This form must be accompanied by a certified copy of a special resolution of the shareholders approving the change of name of the company. Any copy document must be certified in accordance with Section 9 of the Companies Regulation

Submitted by.....  
Address.....  
.....  
Telephone: .....

RECEIVED Office use only. 15 JAN 2013 #557843 [Signature]

**AKAMI OIL PALM LTD**

P.O.BOX 300

KIMBE,

W.N.B.P

PAPUA NEW GUINEA

PH: 9835674/FAX: 9835864

18/8/2012

Investment Promotion Authority

P.O .Box

Port Moresby

N.C.D

Dear Sir/Madam,

Ref: **CHANGE OF COMPANY NAME**

As per the matter mentioned, we the directors of Akami Oil Palm Limited, do hereby agreed on this 17<sup>th</sup> day of September 2012, that the present name of the company as AKAMI OIL PALM LIMITED be changed to one of the choices in order of preferences as listed on the attached application form.

Here under are the directors of the company

<u>Name</u>	<u>Designation</u>	<u>Signed</u>
Albert Kamilus	Managing Director	
Abraham Kamilus	Director	
Adi Kamilus	Director	
Emma Kamilus	Director	

Hope you consider our intention.

Yours Truly,

  
.....  
Managing Director  
Akami Oil Palm Ltd

