



Section 24(1)(a)

**APPLICATION TO CHANGE NAME OF COMPANY**

Company number.

1-90226

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

**1. Present name of company.**

**BOSS AIRWAYS LIMITED**

**2. Proposed company name.**

**EBONY WOODS LIMITED**

**3. 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.**

**1 JULY 2017**

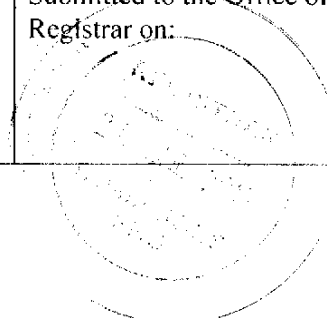
Submitted by: ANDERSENS CHARTERED ACCOUNTANTS

Address: PO Box 2094  
Port Moresby

Telephone: 321 - 3480

Office use only.

Submitted to the Office of the Registrar on:



**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: \_\_\_\_\_

*Joseph Ken*

Name of Director or Secretary: \_\_\_\_\_

*JOSEPH KEN*

Role: \_\_\_\_\_

*Director*

Date: \_\_\_\_\_

*14/7/17*

*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.*

