Companies Act 1997

Form 7

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: 

Name of Director or Secretary: 

Role: 

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.