

Application for leave to file a Return of Allotment out of time

To The Registrar of Companies
Companies House
1st Floor
The Arcade
30-38 Main Street
Gibraltar

IN THE MATTER of _____

-and-

IN THE MATTER of an application under Section 60 (3) of the Companies Act

I/We

_____ (capacity) _____
for the above named company, hereby apply for an extension of time for the filing
of:-

A Return of Allotment made the _____
pursuant to Section 60(3) of the Companies Act.

The Affidavit of _____
in support stating:-

- the applicants interest in the matter; and
- a statement of the facts on which the application is based on; and
- the relief sought; and
- confirmation that all officers, shareholders and interested parties have been notified of this application; and

the fee of £75 as prescribed in schedule 8.

Dated the _____

Signature _____
(capacity)
Enc.