

Settlement of List of Members

Section 193(1)
Rule 182

Company Number

To: The Registrar of Companies
P.O. Box 418
Road Town, Tortola
British Virgin Islands

Name of Company

(a) *Insert full name of company*

I/we ^(b)

(b) *Insert name(s) of the liquidator(s)*

the Liquidator(s), have settled the list of the members of the Company, which is attached.

Signed _____ Date _____

(c) *Presenter's address and reference (recommended)*

Please print name

For Official Use

Class	Nominal value per share	Issue price per share	Total number of shares issued	Total number of shares called up	Total number of shares paid up

Signature _____

Date _____

LIST OF MEMBERS

Class	Name and address of member	Class of Member (d)	Number of shares held	Number of shares called up	Number of shares paid up

(d) For example: shareholder, member of a company limited by guarantee, member of an unlimited company, etc.

Signature _____

Date _____