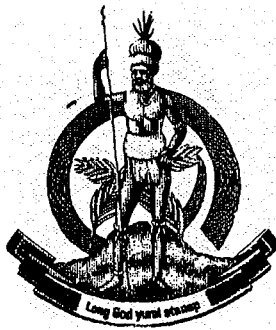


**REPUBLIQUE
DE
VANUATU**

JOURNAL OFFICIEL



**REPUBLIC
OF
VANUATU**

OFFICIAL GAZETTE

21 NOVEMBRE 2005

No. 38

21 NOVEMBER 2005

SONT PUBLIES LES TEXTES SUIVANTS

ARRETES

NOTIFICATION OF PUBLICATION

ORDERS

MUNICIPALITIES ACT [CAP.126]

- MUNICIPAL COUNCIL (PAYMENT OF GRATUITIES) ORDER NO. 55 OF 2005.
- PORT VILA MUNICIPAL COUNCIL STANDING ORDER NO. 56 OF 2005.

COMPANIES ACT [CAP.191]

- PRESCRIBED FORMS

CONTENTS

PAGE

CONSTITUTIONAL

- INSTRUMENT OF REMOVAL OF MINISTERS 1-3.
- INSTRUMENT OF APPOINTMENT OF MINISTERS 4-6.

OATHS ACT [CAP.37]

- OATH OF ALLEGIANCES 7-9.
- OFFICIAL OATHS 10-12.

VANUATU FINANCIAL SERVICES COMMISSION - NOTICES

- COMPANIES ACT [CAP.191] 13-15.
- APPOINTMENTS 16-22.
- COMPANIES ACT [CAP.191] -23.



REPUBLIC OF VANUATU

MUNICIPALITIES ACT [CAP 126]

**MUNICIPAL COUNCIL (PAYMENT OF GRATUITIES)
ORDER NO 9 OF 1993**

ORDER NO. 55 OF 2005

In exercise of the powers conferred on me by paragraphs 4(f) and (g) of the Municipalities Act [CAP 126], I, Honourable GEORGE WELLS Minister of Internal Affairs, make the following Order:

1 Amendments

The Municipal Council (Payment of Gratuities) Order No.9 of 1993 is amended as set out in the Schedule.

2 Commencement

This Order commences on the day on which it is made.

Made at Port Vila this 11th day of NOVEMBER 2005.


Honourable GEORGE WELLS
Minister of Internal Affairs



SCHEDULE

**Amendments of the Municipal Council
(Payment of Gratuities) Order No 9 of 1993**

1 Subsection 2(1)

Repeal the subsection, substitute

“Gratuity Payments

2. (1) Subject to the provisions of this Order, the Municipal Council must pay to each of its Councilors on the 15th day of December each year, gratuities. The amount of gratuity due for payment covers the full calendar year including the month of December and shall be paid according to the amounts specified below:

Amount of gratuity due per year (VT)	
Member	Maximum amount per year
Mayor	VT 234,739
Deputy Mayor	VT 131,178
Councilor	VT 55,233

2 Subsection 2(2)

Repeal the subsection, substitute

- “(2) If a Councilor ceases to hold office due to any of the circumstances provided for under section 10 of the Municipalities Act [CAP 126], the amount of gratuity payable to the Councilor shall be calculated as follows:

$$\text{Gratuity per year} = \text{MDA} \times 2 \times \frac{252 \text{ WD}}{365 \text{ CA}}$$

Where:

- MDA = Maximum Duty Allowance
WD = Working Days
CA = Calendar Year



REPUBLIC OF VANUATU

MUNICIPALITIES ACT [CAP 126]

**PORT VILA MUNICIPAL COUNCIL
STANDING ORDER NO 7 OF 1993**

ORDER NO. 56 OF 2005

In exercise of the powers conferred on the Port Vila Municipal Council by subsection 12(1) of the Municipalities Act [CAP 126], the Port Vila Municipal Council makes the following Order:


1 Amendments

The Port Vila Municipal Council Standing Order No. 7 of 1993 is amended as set out in the Schedule

2 Commencement

This Order commences on the day on which it is made.

Made at Port Vila this 14th day of NOVEMBER 2005.


Lord Mayor
On behalf of the
Port Vila Municipal Council



Approved on the 14th day of NOVEMBER 2005.


Honourable GEORGE WEHARA
Minister of Internal Affairs



SCHEDULE

Amendments of the Port Vila Municipal Council Standing Order No 7 Of 1993

1. Standing Order 22

Repeal the standing order, substitute

"SITTING ALLOWANCE

- 22 (1) Each Councilor shall be entitled to a maximum sitting allowance of VT 5000 for each day or part of a day's meeting of a committee of the Council that he or she attends.
- (2) For meetings of the Council, the maximum sitting allowance is as follows:
- (a) The Mayor is entitled to VT 10,000 for each day or part of a day's meeting;
 - (b) The Deputy mayor is entitled to VT 7,000 for each day or part of a day's meeting;
 - (c) The Councilors are entitled to VT 5,000 for each day or part of a day's meeting.
- (3) For the avoidance of doubt, a Councilor who has been elected as Mayor or Deputy Mayor must be paid the sitting allowance of Mayor or Deputy Mayor only, as the case may be, and must not receive a sitting allowance as a Councilor."

2 Standing Order 23(1)

Delete "15,000", substitute "40,000".

3 Standing Order 24(1)

Delete "55,000", substitute "170,000".

4 Standing Order 24(2)

Delete "27,500", substitute "95,000".

5 After Standing Order 24

Insert

"COUNCILOR ADVANCES

- 24A All Councilors must not receive in advance any allowances or other payments in which they are entitled to under the Standing Order.

REPUBLIC OF VANUATU

COMPANIES ACT [CAP 191]

PRESCRIBED FORM

To provide for the prescribed form for Annual Returns to be filed with Vanuatu Financial Services Commission under Section 127(2)(a) of the Vanuatu Companies Act [CAP 191].

IN EXERCISE of the powers conferred by section 401 of the Companies Act [CAP 191], I, Minister of Finance and Economic Management prescribe the following:

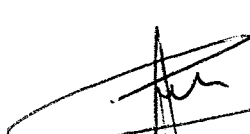
Prescribed Form under Section 127(2) (a)


On filing Annual Returns as provided for in Section 127 of the Companies Act [CAP 191] it is declared that the attached form be used for the purpose of Section 127(2)(a).

Commencement

This Order shall come into force upon its publication in the Official Gazette.

MADE in Port Vila this *20* day of *October*, 2005.


HON. MOANA CARCASSES
Minister of Finance and Economic Management



**REPUBLIC OF VANUATU
COMPANIES ACT [CAP 191]
Section 127**

Annual Return of Limited, made up to the day of
..... 200 ... (being the anniversary of the incorporation of the company).

Delivered for filing by:
.....
.....
.....

1. Address (Situation of the company's registered office)

2. Situation of Registers of Members and Debenture-holders
(Address of place at which the register of members is kept, if other than the registered office of the company).

3. Summary of Share capital and Debentures

(a) Nominal Share Capital divided into
shares of VT each

<u>Number</u>	<u>Class</u>
..... shares of each
..... shares of each
..... shares of each
..... shares of each

(b) Issued Share Capital and Debentures

(i) Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by each existing member):

<u>Number</u>	<u>Class</u>	
.....	shares
.....	shares
.....	shares

(ii) Number of shares of each class issued subject to payment wholly in cash:

<u>Number</u>	<u>Class</u>	
.....	shares

.....	shares
.....	shares

(iii) Number of shares of each class issued as partly paid up for a consideration other than cash and the extent to which each such share is so paid up:

<u>Number</u>	<u>Class</u>	
.....	shares
Issued as paid up to the extent of VT.....		per share
.....	shares
Issued as paid up to the extent of VT.....		per share
.....	shares
Issued as paid up to the extent of VT.....		per share

(iv) Number of shares of each class issued as fully paid up for a consideration other than cash:

<u>Number</u>	<u>Class</u>	
.....	shares
.....	shares
.....	shares

(v) Amount called up on number of shares of each class:

	<u>Number</u>	<u>Class</u>	
VT..... per share on	shares
VT..... per share on	shares
VT..... per share on	shares

(vi) Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited: VT.....

(vii) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash:

	<u>Number</u>	<u>Class</u>	
VT..... on	shares
VT..... on	shares
VT..... on	shares

- (viii) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash:

	<u>Number</u>	<u>Class</u>	
VT	on	shares
VT	on	shares
VT	on	shares

- (ix) Total amount of Calls unpaid: VT
- (x) Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures: VT
- (xi) Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return:
VT
- (xii) Total number of shares of each class forfeited:

<u>Number</u>	<u>Class</u>	
.....	shares
.....	shares
.....	shares

- (xiii) Total amount paid (if any) on shares forfeited: VT
- (xiv) Total amount of shares for which share warrants to bearer are outstanding: VT
- (xv) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return:
Issued: VT
- Surrendered: VT
- (xvi) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.

4. Particulars of Indebtedness

Total amount of indebtedness of the company in respect of all mortgages and charges, which are required to be registered with the Registrar of Companies under the Companies Act [Cap 191]: VT

5. List of Present Members:

Full Name	Residential Address	Number and class of shares held	Amount paid up or credit as paid up on shares held
.....
.....
.....
.....
.....
.....
.....

6. Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the Company at the date of this return:

<u>Name</u>	<u>Former Name</u>	<u>Nationality</u>	<u>Address</u>	<u>Occupation</u>
.....
.....
.....

Particulars of the person who is Secretary of the Company at the date of this return:

<u>Name</u>	<u>Former Name</u>	<u>Address</u>	<u>Occupation</u>
.....

Dated at Port Vila thisday of 200....

.....
Director

.....
Secretary

Certificates Accompanying Annual Return

Name of Company:

To: The Registrar of Companies

We hereby certify that:

- (1) the company has not since the date of the last annual return issued any invitation to the public to subscribe for any share or debentures of the company.
- (2) proper books of accounts have been kept by the company for the year to which this annual return relates, and that the turnover of the company was less than VT 20,000,000 in any year.
- (3) the annual general meeting of the company covering the date of this annual return was held on the day of 200... The next AGM will be held on or before the day of 200...
- (4) the excess of the number of members of the company over fifty consists wholly of persons who, under section 38(1)(b) of the Companies Act, CAP 191, are not to be included in reckoning the number of fifty.

Dated at Port Vila this Day of, 200...

.....
Director

.....
Secretary

Declaration signed by a Director and Secretary of the Company

Name of Company:

TO: The Registrar of Companies

We DECLARE to the best of our knowledge and belief, the following are the particulars regarding the persons for whom a member of the company has acted as agent or nominee.

<u>*Nominee/Agent</u>	<u>Name of Beneficiary</u>	<u>Nationality of Beneficiary</u>	<u>Address</u>	<u>Occupation</u>
.....
.....
.....
.....
.....

(* need not disclose beneficial ownership where nominee services are being provided by a licensed trust company).

Dated at Port Vila this Day of, 200...

.....
Director

.....
Secretary



REPUBLIC OF VANUATU

CONSTITUTION OF THE REPUBLIC OF VANUATU

Instrument of Removal of Minister

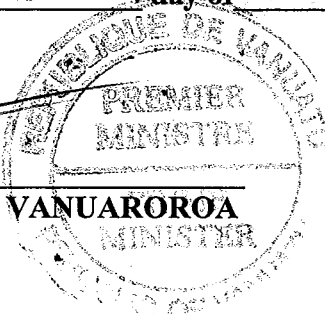
In exercise of the power conferred on me by Article 42(3) of the Constitution of the Republic of Vanuatu, I, the Honourable HAM LINI VANUAROROA, Prime Minister, remove the following Minister from office:

JOSHUA KALSAKAU as Minister of Ni Vanuatu Business.

This instrument of removal comes into force on the day on which it is made.

Made at Port Vila this 13th day of NOVEMBER 2005.


Honourable HAM LINI VANUAROROA
Prime Minister





REPUBLIC OF VANUATU

CONSTITUTION OF THE REPUBLIC OF VANUATU


Instrument of Removal of Minister

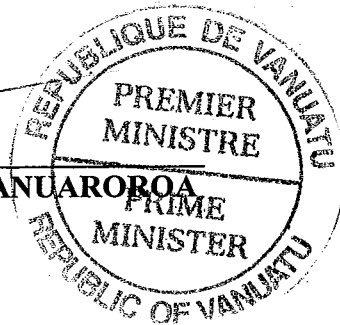
In exercise of the power conferred on me by Article 42(3) of the Constitution of the Republic of Vanuatu, I, the Honourable HAM LINI VANUAROROA, Prime Minister, remove the following Minister from office:

MOANA CARCASSES KALOSIL as Minister of Finance and Economic Management.

This instrument of removal comes into force on the day on which it is made.

Made at Port Vila this 11TH day of NOVEMBER 2005.


Honourable HAM LINI VANUAROROA
Prime Minister





REPUBLIC OF VANUATU

CONSTITUTION OF THE REPUBLIC OF VANUATU

Instrument of Removal of Minister

In exercise of the power conferred on me by Article 42(3) of the Constitution of the Republic of Vanuatu, I, the Honourable HAM LINI VANUAROROA, Prime Minister, remove the following Minister from office:

WILLIE JIMMY TAPANGARARUA as Minister of Lands, Geology and Mines.

This instrument of removal comes into force on the day on which it is made.

Made at Port Vila this 11th day of NOVEMBER 2005.


Honourable **HAM LINI VANUAROROA**
Prime Minister





REPUBLIC OF VANUATU

CONSTITUTION OF THE REPUBLIC OF VANUATU



Instrument of Appointment of Minister

In exercise of the power conferred on me by Article 42(1) of the Constitution of the Republic of Vanuatu, I, the Honourable HAM LINI VANUAROROA, Prime Minister, appoint the following Honourable Member of Parliament as a Minister:

LOUIS ETAP as Minister responsible for Ni Vanuatu Business Development.

This Instrument of Appointment commences on the day on which it is made.

Made at Port Vila this 15th day of NOVEMBER 2005.



Honourable HAM LINI VANUAROROA
Prime Minister



REPUBLIC OF VANUATU

CONSTITUTION OF THE REPUBLIC OF VANUATU

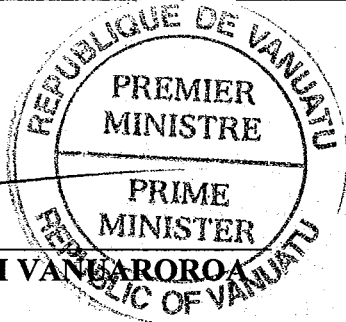
Instrument of Appointment of Minister

In exercise of the power conferred on me by Article 42(1) of the Constitution of the Republic of Vanuatu, I, the Honourable HAM LINI VANUAROROA, Prime Minister, appoint the following Honourable Member of Parliament as a Minister:

MAXIME CARLOT KORMAN as Minister responsible for Lands, Geology and Mines.

This Instrument of Appointment commences on the day on which it is made.

Made at Port Vila this 11th day of NOVEMBER 2005.




Honourable **HAM LINI VANUAROROA**
Prime Minister



REPUBLIC OF VANUATU

CONSTITUTION OF THE REPUBLIC OF VANUATU

Instrument of Appointment of Minister

In exercise of the power conferred on me by Article 42(1) of the Constitution of the Republic of Vanuatu, I, the Honourable HAM LINI VANUAROROA, Prime Minister, appoint the following Honourable Member of Parliament as a Minister:

WILLIE JIMMY TAPANGARARUA as Minister responsible for Finance and Economic Management.

This Instrument of Appointment commences on the day on which it is made.

Made at Port Vila this 11TH day of NOVEMBER 2005.




Honourable **HAM LINI VANUAROROA**
Prime Minister



REPUBLIC OF VANUATU

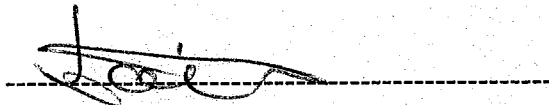
OATHS ACT [CAP. 37]

OATH OF ALLEGIANCE

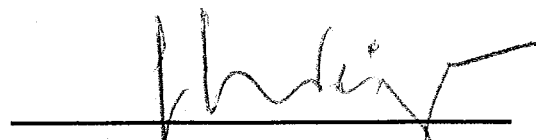
I, LOUIS ETAP, do swear that I will well and truly serve and bear true allegiance to the Republic of Vanuatu and according to the law.

So Help Me God.

SWORN at Port Vila]
this 11 day of November]
2005.]



Before Me:


**ATTORNEY GENERAL
OF THE REPUBLIC OF VANUATU**



REPUBLIC OF VANUATU

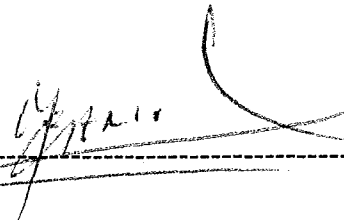
OATHS ACT [CAP. 37]

OATH OF ALLEGIANCE

I, MAXIM CARLO KORNAN, do swear that I will well and truly serve and bear true allegiance to the Republic of Vanuatu and according to the law.

So Help Me God.

SWORN at Port Vila]
this 11 day of November
2005.]



Before Me:



**ATTORNEY GENERAL
OF THE REPUBLIC OF VANUATU**



REPUBLIC OF VANUATU

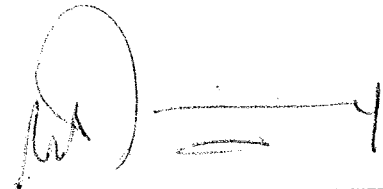
OATHS ACT [CAP. 37]

OATH OF ALLEGIANCE

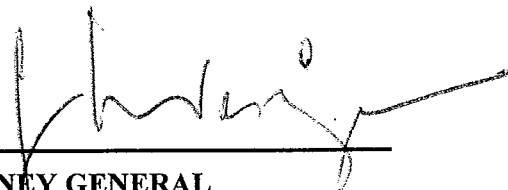
I, WILLIE JIMMY TABANGARARUA, do swear that I will well and truly serve and bear true allegiance to the Republic of Vanuatu and according to the law.

So Help Me God.

SWORN at Port Vila]
this 4 day of November
2005.]



Before Me:



**ATTORNEY GENERAL
OF THE REPUBLIC OF VANUATU**



REPUBLIC OF VANUATU

OATHS ACT [CAP. 37]

OFFICIAL OATH

I, LOUIS ETAP, do swear that I will bear true faith and allegiance to the Republic of Vanuatu and will uphold the Constitution and the law and I will conscientiously, impartially and to the best of my ability discharge my duties as Minister responsible for Ni Vanuatu Business Development, and do right to all manner of people without fear or favour, affection or ill-will.

So Help Me God.

SWORN at Port Vila]
this 11 day of November
2005.]

Before Me:

**ATTORNEY GENERAL
OF THE REPUBLIC OF VANUATU**



REPUBLIC OF VANUATU

OATHS ACT [CAP. 37]

OFFICIAL OATH

I, MAXIM CARLO KORMAN, do swear that I will bear true faith and allegiance to the Republic of Vanuatu and will uphold the Constitution and the law and I will conscientiously, impartially and to the best of my ability discharge my duties as Minister responsible for Lands, Geology and Mines and do right to all manner of people without fear or favour, affection or ill-will.

So Help Me God.

SWORN at Port Vila]
this 11 day of November
2005.]

[Handwritten signature]

[Handwritten signature]

Before Me:

[Handwritten signature]

**ATTORNEY GENERAL
OF THE REPUBLIC OF VANUATU**



REPUBLIC OF VANUATU


OATHS ACT [CAP. 37]

OFFICIAL OATH

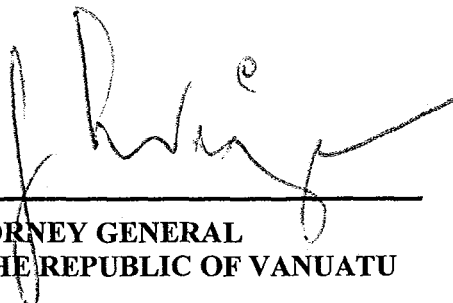
I, WILLIE JIMMY TABANGARAJA, do swear that I will bear true faith and allegiance to the Republic of Vanuatu and will uphold the Constitution and the law and I will conscientiously, impartially and to the best of my ability discharge my duties as Minister responsible for Finance and Economic Management, and do right to all manner of people without fear or favour, affection or ill-will.

So Help Me God.

SWORN at Port Vila]
this 11 day of November]
2005.]



Before Me:



**ATTORNEY GENERAL
OF THE REPUBLIC OF VANUATU**



REPUBLIC OF VANUATU

VANUATU FINANCIAL SERVICES COMMISSION

COMPANIES ACT [CAP. 191]

TAKE NOTICE that pursuant to Section 335 of the Companies Act [CAP. 191], the following companies have been struck off the Register of Companies at Port Vila, Vanuatu.

PIONEER COMPANY LIMITED
YAROI LIMITED
ALIAI WI TOURS LIMITED
MONTBEL LIMITED
OFFSHORE WATERSPORTS LIMITED
INFOTEC LIMITED
BETTA PRODUCTS LIMITED
HILTON (VANUATU) LIMITED
JACKSON IMPORT & EXPORT LIMITED
NAIKA INTERNATIONAL LIMITED
MALEKULA AUTOPARTS LIMITED
REFLEX DEVELOPMENTS (VANUATU) LIMITED
VANUATU INTERNET DATA CENTRE LIMITED
VINTAGE VEGAS CASINO LIMITED
PACIFIC EUROPEAN INVESTMENT COMPANY LIMITED
TREESEED VANUATU LIMITED
NIVA SHIPPING LIMITED
FK TOURS LIMITED
CHATEAU LIMITED
MARINE PACIFIC (VANUATU) LIMITED
DOK LIMITED
SOCIETE FINANCIERE GALAND LIMITED
SATELLITE LIMITED
NEWDAZ LIMITED
SEAHAWK LIMITED

Dated at Port Vila this twenty-third day of September 2005.



George Andrews
~~REGISTRAR OF COMPANIES~~




**NATIONAL DEPOSIT BANK LIMITED
(In Voluntary Liquidation)**

**NOTICE OF VOLUNTARY LIQUIDATION AND APPOINTMENT OF
LIQUIDATOR**

I, Andrew Neill of PKF Vanuatu hereby give notice that on the 2 November 2005 the following special resolutions were passed by the members of National Deposit Bank Limited:

1. that the company be voluntarily wound up, and
2. that Andrew Neill be appointed liquidator.

11 November 2005



Andrew Neill
Liquidator
P O Box 95
Port Vila Vanuatu

**NATIONAL DEPOSIT BANK LIMITED
(In Voluntary Liquidation)**

NOTICE OF SUBMIT PARTICULARS OF DEBTS OR CLAIMS

All persons and entities who have not already had their debts or claims admitted are hereby required to submit particulars of debts or claims, including details of security, by 21 December 2005. Debts or claims not submitted by 21 December 2005 will be excluded from distributions made before the debts or claims are proved.

11 November 2005



Andrew Neill
Liquidator
P O Box 95
Port Vila Vanuatu

**NATIONAL DEPOSIT BANK LIMITED
(In Voluntary Liquidation)**

NOTICE OF FINAL MEETING

Notice is hereby given in accordance with Section 286 of the Companies Act 1986 that a final meeting of the members of National Deposit Bank Limited will be held at the offices of PKF Vanuatu, PKF House, Lini Highway, Port Vila, Vanuatu on 29 December 2005.

The purpose of this meeting is to receive the liquidators account of the winding up of the company and the giving of any explanation thereof.

11 November 2005



Andrew Neill
Liquidator
P O Box 95
Port Vila Vanuatu





REPUBLIC OF VANUATU

UNITED KINGDOM PATENTS [CAP. 80]

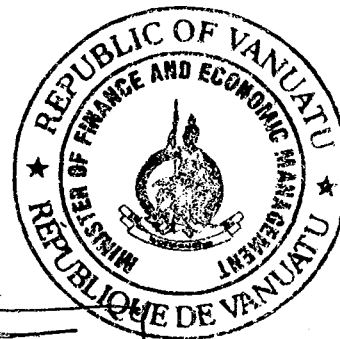
APPOINTMENT

Pursuant to section 2 of the Registration of United Kingdom Patents Act [Cap. 80], I hereby appoint:-

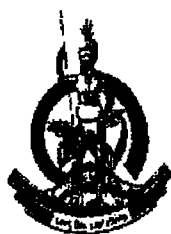
Jenny Tari

to exercise the powers and carry out the duties as the Acting Registrar of United Kingdom Patents with effect from 14 November 2005 until such time when the Registrar of United Kingdom Patents returns to the office.

MADE at Port Vila this *15th* day of *November* 2005.



.....
Willie Jimmy Tapangararua
Minister of Finance and Economic Management



REPUBLIC OF VANUATU

COMPANIES ACT [CAP. 191]

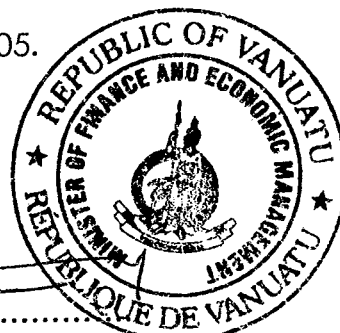
APPOINTMENT

Pursuant to section 1 of the Companies Act [Cap. 191], I hereby appoint:-

Jenny Tari

to be the Acting Registrar of Companies with effect from 14 November 2005 until such time when the Registrar of Companies returns to the office.

MADE at Port Vila this *15th* day of *November* 2005.



Willie Jimmy Tapangararua
Minister of Finance and Economic Management



REPUBLIC OF VANUATU

THE BUSINESS NAMES ACT NO. 6 OF 1990

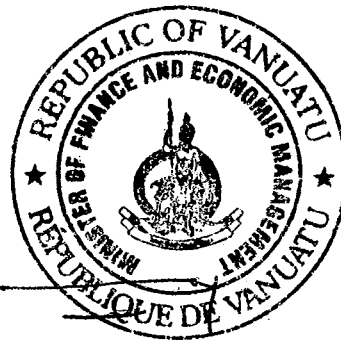
APPOINTMENT

Pursuant to section 1 of the Business Names Act No. 6 of 1990, I hereby appoint:-

Liliane Charley

to be the Acting Registrar of Business Names with effect from 14 November 2005 until such time when the Registrar of Business Names returns to the office.

MADE at Port Vila this *15th* day of *November* 2005.



Willie Jimmy Tapangararua
Minister of Finance and Economic Management



REPUBLIC OF VANUATU

COMPANIES ACT [CAP. 191]

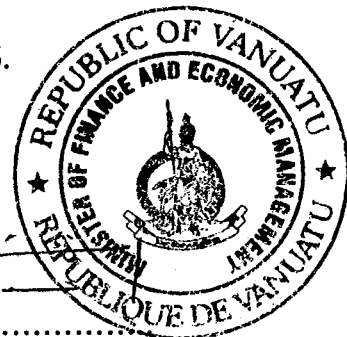
APPOINTMENT

IN EXERCISE of the powers conferred by section 235 of the Companies Act (CAP. 191), I hereby appoint:-

Marisan Pierre

as Acting Official Receiver with effect from 14 November 2005 until such time when the Official Receiver returns to the office.

MADE at Port Vila this *15th* day of *November* 2005.



Willie Jimmy Tapangararua
Minister of Finance and Economic Management



REPUBLIC OF VANUATU

STAMP DUTIES ACT [CAP. 68]

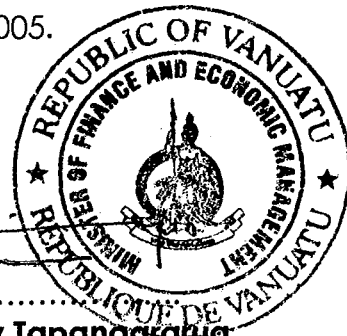
APPOINTMENT

IN EXERCISE of the powers conferred by section 2 of the Stamp Duties Act (CAP. 68), I hereby appoint:-

Liliane Charley

to be the Acting Controller of Stamp Duties with effect from 14 November 2005 until such time when the Controller of Stamp Duties returns to the office.

MADE at Port Vila this 15th day of November 2005.



Willie Jimmy Tapangarua
Minister of Finance and Economic Management



REPUBLIC OF VANUATU

**CHARITABLE ASSOCIATIONS
(INCORPORATION) ACT [CAP. 140]**

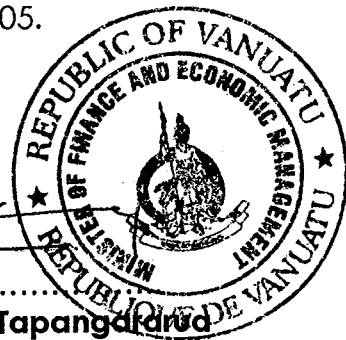
APPOINTMENT

IN EXERCISE of the powers conferred by section 1 of the Charitable Associations (Incorporation) Act [CAP. 140], I hereby appoint:-

Liliane Charley

As the Acting Registrar of Charitable Associations for the purpose of the said Act with effect from 14 November 2005 until such time when the Registrar of Charitable Associations returns to the office.

MADE at Port Vila this *15th* day of *November* 2005.



Willie Jimmy Tapangara
Minister of Finance and Economic Management



REPUBLIC OF VANUATU

UNITED KINGDOM TRADEMARKS ACT [CAP. 81]

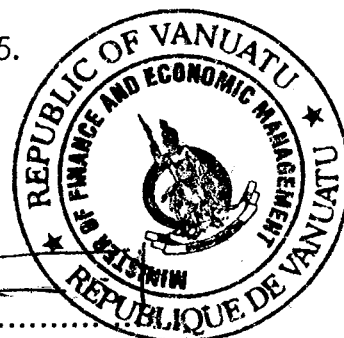
APPOINTMENT

Pursuant to section 1 of the Registration of United Kingdom Trademarks Act [Cap. 81], I hereby appoint:-

Jenny Tari

to exercise the powers and carry out the duties as the Acting Registrar of United Kingdom Trademarks with effect from 14 November 2005 until such time when the Registrar of United Kingdom Trademarks returns to the office.

MADE at Port Vila this *15th* day of *November* 2005.



Willie Jimmy Tapangararu
Minister of Finance and Economic Management



REPUBLIC OF VANUATU

VANUATU FINANCIAL SERVICES COMMISSION

THE COMPANIES ACT [CAP. 191]

**NOTICE OF RESTORATION OF COMPANY NAME TO
THE REGISTER OF COMPANIES**

Company Number:	5585
Company Name:	ROSE (VANUATU) LIMITED
Date of Incorporation:	28th August 1998
Company Type:	Private local company limited by shares

NOTICE IS HEREBY GIVEN that in accordance with the provisions of Section 335(4) of the Companies Act [CAP. 191] against:-

ROSE (VANUATU) LIMITED

is restored to the company register. The company had been struck off the register pursuant to Section 335(1) of the said Act.

The aforementioned restoration shall be deemed to be effective as from the twenty-fifth day October 2005.

Dated at Port Vila this seventeenth day of November 2005

Jenny Tari (Acting)

REGISTRAR OF COMPANIES

