

NORFOLK ISLAND

Subsection 514(3)

Companies Form 26

NOTICE OF FINAL MEETING

..... Limited (in
liquidation)

NOTICE is hereby given that a final meeting of members of the company will be held at the offices of
..... on the
.....day of
..... 20..... for the purpose of laying before the meeting an account
showing how the winding up has been conducted and the property of the company disposed of and giving any
explanation.

Dated this day of 20.....

.....
Liquidator

Lodged by
Address
Phone No.

Lodged with the Registrar on:
