

KERATSU HOLDING LTD - Resotration Application
From
Tongatule Law Office
To
Tomás De León - Corporations
Recipients
TDeLeon@mossfon.com

Hello
Tomas

I forward the
application for restoration via your good offices for the two (2) directors to
sign and return by courier mail to my office.

Postal
Details: Tongatule Law Office

Level 1, Samoa House

283 Karangahape Road

Newton

Auckland 1145

NEW ZEALAND

I ask for the above
signed document to be emailed to my offices and the original to be
forwarded by courier.

I await receipt of
the necessary funds before I can lodge the application.

I will attend to the
Annual Returns for 2012 and 2013.

Regards

Ikipa P Tongatule

Solicitor

Auckland

KERATSU HOLDING LTD - restoration application section 272 companies act 2006 17-5-13.doc

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RESTORATION APPLICATION

Section 272 Companies Act 2006

1. Company Name:

Keratsu Holding Limited

2. Company Number:

2556642

3. Applicant Details:

(a)

Kalume Nyembe Feruzi, Kinshasa, Republic of Congo, director; and

(b)

Ursula Kyungu, Kinshasa, Republic of Congo, director

4. Reasons for Restoration:

The company was still carrying on business.

Kalume Nyembe Feruzi

Ursula Kyungu

Director

Director

Date

Date

5. Completed by:

Ikipa Puletoaki Tongatule

Postal Address:

Tongatule Law Office

PO Box 68 250

Newton

AUCKLAND

Email:

ikipa.tongatule@extra.co.nz

Telephone:

09 307 0447

Facsimile:

09 377 8961

6. Method of Payment: cheque/electronic transfer