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Post your completed form to: National Processing Centre, Private Bag 92061, Victoria Street West, Auckland 1142

Request to remove company from the register

Section 318(1)(d) Companies Act 1993

Company name

Company number

I (insert full name) being:

☐ * a shareholder authorised by special resolution of the above named company to make this application, or

☐ * a director authorised by the board of the above named company to make this application, or

☐ * a person required or permitted by the constitution to make this application,

request that the above company be removed from the register.

** Indicate which is applicable*

The grounds on which this request is made are:

☐ * The company has ceased to carry on business, has discharged in full its liabilities to all its known creditors, and has distributed its surplus assets in accordance with its constitution and the Companies Act 1993.

or

☐ * The company has no surplus assets after paying its debts in full or in part, and no creditor has applied to the court under section 241 of the Companies Act 1993 for an order putting the company into liquidation.

** Indicate which ground is applicable*

The following documents accompany this request:

1. A written notice from the Commissioner of the Inland Revenue stating that the Commissioner has no objection to the company being removed from the New Zealand register.

2. A copy of the special resolution of shareholders under Section 318(1)(d)(i) of the Companies Act 1993 *.

** Delete if not applicable*

Signed by shareholder / director / authorised person

Signature

.....

Name of signatory

Date

Completed by

Name

Postal address

Email (optional)

Telephone

Facsimile