

REPUBLIC OF VANUATU

PROTECTED CELL COMPANIES ACT NO.37 OF 2005

Registration Form for converting an existing company into a protected cell company

Regulation

Order No. **23** of 2006

In exercise of the powers conferred on me by paragraph 31(b) of the Protected Cell Companies Act No. 37 of 2005, I, the Honourable WILLIE JIMMY TAPANGARARUA Minister of Finance and Economic Management make the following Regulation.

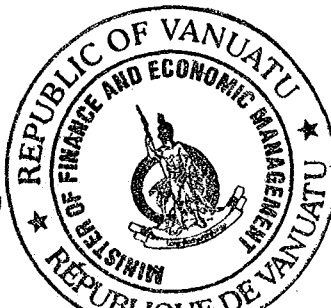
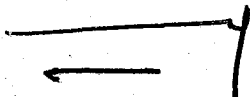
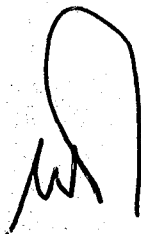
1 Registration Form

An applicant must use the form as set out in the Schedule, on applying to register a protected cell company or to convert an existing company into a protected cell company as provided for under Section 12 of the Protected Cell Companies Act No.37 of 2005.

2 Commencement

This Order commences on the day on which it is published in the Gazette.

Made at Port Vila this 14th day of July 2006.



Honourable WILLIE JIMMY TAPANGARARUA
Minister of Finance and Economic Management

SCHEDULE

PROTECTED CELL COMPANIES ACT NO. 37 OF 2005

Section 12

REGISTRATION FORM

1. Name of Company

2. Address of registered office of the company

3. Address of place of business in Vanuatu (if different from 2 above)

4. Name and address of protected cell account representative/person(s) authorised to represent the applicant and to accept service of documents on its behalf

5. Address of any place of business the applicant may have outside Vanuatu

6. Where the company applying to become a protected cell company has conducted business prior to this application, please state the name of the company:

7. Date of incorporation of company (if already incorporated)

8. Has the company included a statement in its articles of incorporation that the company is a protected cell company? Please provide a copy of that statement or verification from the Companies' Registry that is so included.

9. State the proposed business of the protected cell company to be registered
Mutual Funds/Captive Insurance/Unit Trust

10. Do you have a licence on the proposed business above to conduct business in, outside or both within and outside Vanuatu? If so, please attach a copy of the licence.

Application is hereby made for the registration of the protected cell company specified above and the undersigned it is certified that all particulars contained in the application and in the documents accompanying it or otherwise furnished in the support hereof are true and correct and that any change to the information submitted will be communicated to the Registrar of Companies forthwith.

Dated this day of 200 .

Name of applicant

Signed _____