



Last Name or Company Name	First Name	Middle Name	Residential or Registered Address	No. & Class of Shares	Beneficially Held (Y/N)	Paid Per Share	Unpaid Per Share
TOTAL							

**CONSENT OF OCCUPIER FOR REGISTERED OFFICE**

Occupier:

Being the occupier(s) of the following premises:

Consent to the use of this address by the  
Fore mentioned company for the purposes of a "Registered Office".

Signed: \_\_\_\_\_

Date:

