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Companies Act 1997

GIRE GIRE ESTATES LIMITED

DEREGISTRATION OF COMPANY PURSUANT TO SECTION 365 OF THE COMPANIES ACT 1997

PURSUANT to Section 365 of the *Companies Act 1997*, Gire Gire Estates Ltd is removed from the register of companies on the following grounds:

1. For non-compliance with Section 378 (1) of the *Companies Act 1997*, which stipulates that a company has to be restored to register of companies only within six (6) years from the date it was removed from the register and Gire Gire Estates Ltd was Ten (10) years after it was de-registered on 11th November, 1996.
2. For non-compliance with Section 378 (3) of the *Companies Act 1997*, which stipulates that it is a statutory requirement that a "one month's Notice" of Gire Gire Estate Ltd's "intention" to reinstate the Company has to be publicised at least once in a daily newspaper that is circulated generally throughout the country.
3. For non-compliance with the relevant provisions under Part VII, Division 3, Section 86-90 and Division 6, Sections 101-105 of the *Companies Act 1997* for not disclosing to the Registrar of Companies upon request the information as to whether the remaining two hundred and sixteen (216) shareholders (less the three (3) deceased shareholders) shareholders have had a special shareholders meeting and passed a special resolution for the company to be reinstated as there is no records of any meeting ever being held with the Registry of Companies.

Dated this 28th day of August, 2009.

A. TONGAYU,
Deputy Registrar of Companies.