

00003515556

## Form 4

## Section 13(1)(d)(i)

**CONSENT OF SHAREHOLDER OF PROPOSED COMPANY**

*Note: Information in this form must be either typed or handwritten in block letters. This form is only to be used in respect of the incorporation of a company. Where there is insufficient space to supply the information required, use additional forms or annexed a separate sheet in the same format containing the information.*


**1. Name of proposed company.**

ANVIL ( PNG) PROJECT SERVICES LIMITED

**2. Details of proposed shareholder(s). (One section per shareholder.)**

Given names ( <i>natural persons</i> )		Surname or corporate name	<b>ASIGAU (PNG) HOLDINGS LIMITED</b>
Nationality / country of incorporation	PNG	Date of birth ( <i>natural persons</i> )	
Residential address / registered office	<b>UNIT 44, NO.1 FINANCE BUILDING, WAGANI, NCD</b>	Postal address	<b>PO BOX 625 WAIGANI NCD</b>
Class of shares	ORDINARY	Number of shares	77
Consideration for shares	CASH	Price per share	K1.00

**Declaration and signature** - I consent to being a shareholder in the above proposed company and to taking the class and number of shares specified in this form.

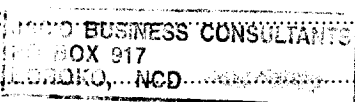
Signature of Proposed Shareholder or Authorised Agent: Date: 26/3/01

Given names ( <i>natural persons</i> )	GAMOGA JACK	Surname or corporate name	NOUAIRI
Nationality / country of incorporation	PNG	Date of birth ( <i>natural persons</i> )	31/10/48
Residential address / registered office	GABA GABA VILLAGE, CENTRAL PROVINCE	Postal address	PO BOX 756, WAIGANI, NCD
Class of shares	ORDINARY	Number of shares	33
Consideration for shares	CASH	Price per share	K1.00

**Declaration and signature** - I consent to being a shareholder in the above proposed company and to taking the class and number of shares specified in this form.

Signature of Proposed Shareholder or Authorised Agent: Date: 26/3/01

*Note: Initials are not sufficient for the given names of a shareholder. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address or registered office. The country must also be stated if it is not Papua New Guinea. The consideration for shares must be stated as cash or consideration other than cash. Where the consideration is not cash, details of the consideration must be specified. Where this form is signed by a proposed shareholder's authorised agent, the instrument authorising the agent to sign must be annexed to this form.*

Submitted by: 	Submitted to: <b>REGISTRAR</b> Registrar on: <b>26 MAR 2001</b>
Address: <b>LOROKO, NCD</b>	