



COMPANIES APPROVAL OF USE (TRUSTNET (COOK ISLANDS)
LIMITED) ORDER 1994

A.P. Short,

Queen's Representative

ORDER IN EXECUTIVE COUNCIL

At Avarua, Rarotonga, this 27th day of June 1994

Present:

HIS EXCELLENCY THE QUEEN'S REPRESENTATIVE
IN EXECUTIVE COUNCIL

PURSUANT to Section 31(2)(a) of the New Zealand Companies Act 1955, as applied in the Cook Islands by the Companies Act 1970-71, His Excellency the Queen's Representative, acting by and with the advice and consent of the Executive Council, hereby makes the following regulations:

ANALYSIS

- | | | |
|--------------------------------|--|-----------|
| 1. Title | | |
| 2. Approval for change of name | | 3. Repeal |

ORDER

1. Title - This Order may be cited as the Companies Approval of Use (Trustnet (Cook Islands) Limited) Order 1994.

2. Approval for change of name - Approval is hereby given for International Trust Corporation Limited, a company incorporated under the Companies Act 1970-71, to change its name to "Trustnet (Cook Islands) Limited."

3. Repeal - The Approval of Use (International Trustee Corporation Limited)
Order 1987/15 is revoked.

Clerk of the Executive Council

This Order is administered by the Justice Department