

FORM 24

(Section 356)

COMPANIES ACT OF MONTSERRAT

EXTERNAL COMPANY ANNUAL RETURN

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| 1. | Name of Company | Return for year ending: |
| | Address of Registered or Head Office: | Company No. |
| | Address of principal office, if any, in Montserrat | Date of Registration: |

2. List any changes in corporate structure:

3.	Name of Shareholder	Address of Shareholder			Class and number of shares held	
4.	Share Capital	Purchased by Company			Redeemed by Company	
Class of Shares	Number issued and outstanding	Amount of stated capital	In last financial period	Cumulative Total	In last financial period	Cumulative Total

5. Main type of business carried on:

6. Name and address of Attorney or Attorneys appointed under section 346:

7. Director(s) of Company:

Full Name	Address	Occupation

Date	Signature	Title

(Substituted by Act 13 of 2013)
