

COMPANY ADMINISTRATION SERVICES AGREEMENT

Company name:	Registered number:
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APPENDIX No. 8

LETTER OF WISH DECLARATION OF THE BENEFICIAL OWNER ON TRANSMISSION OF BENEFICIAL OWNERSHIP RIGHTS

I, the undersigned

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being the holder of % of the beneficial ownership rights of the Managed Company do hereby declare that in the event of my death my beneficial ownership rights in the Managed Company are to be transferred to the following person(s) according to the following percentages.

I do hereby acknowledge that the above transfer of beneficial ownership rights shall be accepted by the Managed Company only upon:

- production to the Managed Company of any document that is by law sufficient evidence of the grant (probate of the will of the deceased person, letters of administration etc.) and
- written approval of transfer of the heirs as stated in the will or letters of administration.

Once the above documents have been obtained and presented to the Managed Company the transferee shall be entitled to sign the Instrument of Transfer as if that transferee were the beneficial owner.

1. TRANSFEREE	
Name:	
Date of birth:	Passport No.:
Nationality:	
Residential Address:	
Telephone:	Mobile:
Fax:	E-mail:
Percentage of beneficial ownership rights:	
Signature Sample:	

2. TRANSFEREE	
Name:	
Date of birth:	Passport No.:
Nationality:	
Residential Address:	
Telephone:	Mobile:
Fax:	E-mail:
Percentage of beneficial ownership rights:	
Signature Sample:	

Place and date:

Signature:

Name of beneficial owner:.....

Place and date:

Signature:

Name of beneficial owner:.....

Place and date:

Signature:

Name of beneficial owner:.....

This Declaration must be duly signed by all beneficial owners over the age of 18.