

No. of Company

THE COMPANIES ACT

**Notice of consolidation, division, sub-division
redemption or cancellation of shares or conversion,
re-conversion of stock into shares**

Name of Company _____ Limited

To the Registrar of Companies

Notice of consolidation, division, sub-division, or conversion into stock or shares, specifying the shares so consolidated, divided, sub-divided or converted into stock, or the re-conversion into shares or stock, specifying the stock so re-converted, or of the redemption of redeemable preference shares or of the cancellation of shares (otherwise than in connection with a reduction of share capital)

—

The above named company hereby gives you notice, in accordance with section 99 of the Companies Act that:

Date

Signature _____

(State whether Director or Secretary and write name in full)

Presented for Registration by:-

Name
Address