



Notice of conversion of shares into stock

Pursuant to sec 130 (1) (d) as required by Sec 131 (b) of the Companies Act 2014 to be delivered to the Registrar within 30 days after so doing

Please insert Company Number below:
(Include an * immediately before and after the number)

Company Number _____

Company Name _____

Date of resolution _____ (A copy of the resolution authorising the conversion of shares into stock is attached)

Conversion of Shares into Stock ¹

Class of share * Distinguish between Ordinary, Preference, etc	Number of shares converted to stock	Nominal value of each share	Value of stock

I ² _____ am signing this notice on behalf of the company

Signature _____ Position held _____

Date _____

¹ The company may convert all or any of its paid-up shares into stock, and reconvert that stock into paid-up shares of any denomination

² This form may be signed by a Director, Secretary or Authorised Person