



# Notice of re-conversion of stock into shares

Pursuant to sec 130 (1) (d) as required by Sec 131(d) 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 re-conversion of stock into shares is attached)

## Re-conversion of Stock into Shares <sup>1</sup>

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

I <sup>2</sup> \_\_\_\_\_ am signing this notice on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

<sup>1</sup> 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

<sup>2</sup> This form may be signed by a Director, Secretary or Authorised Person