



Notice of Reduction of Capital in connection with a redenomination

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

Pursuant to Section 163 of the Companies Act 2014 to be delivered within 30 days after the resolution is passed

Company Number _____

Company Name _____

To the Registrar of Companies

_____ Limited

hereby gives you notice that by ¹ _____ Resolution of the Company dated the ____ day of _____ 20 ____ and by ² _____ Resolution under Section 159 dated the ____ day of _____ 20 ____ in connection with which it was passed, the nominal

Capital of the Company has been reduced from:

Number of Shares	Class of Shares (e.g. Ordinary/ Preference etc.)	Nominal Value of each such share

To a new share capital of:

Number of Shares	Class of Shares (e.g. Ordinary/ Preference etc.)	Nominal Value of each such share

I ³ _____ am signing this notice on behalf of the company

Signature _____ Position held _____

Date _____

¹ Ordinary, "Extraordinary" or "Special."

² Ordinary, "Extraordinary" or "Special."

³ This form may be signed by a Director, Secretary or Person authorised