

No.of Company.....

Gen. Co. Form A.4

GOVERNMENT OF UGANDA

THE COMPANIES ACT 2012

Notice of Consolidation, Division, Subdivision, or Conversion into Stock or Shares, specifying the Shares so Consolidated, Divided, Subdivided, or Converted into stock, or the Re-conversion into Shares of Stock, specifying the Stock so re-converted, or the Redemption of Redeemable Preference Shares or of the cancellation of Shares (otherwise than in connection with a reduction of share Capital under section 76 of the Companies Act).

Pursuant to section 72

Name of CompanyLimited

Presented by

To: The Registrar of Companies

The Company, Limited,
hereby gives you notice, in accordance with section 72 of the Companies Act, that

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(Signature)

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(State whether Director or Manager or Secretary).

Dated theday of, 20.....