

Republic of Uganda

Company Form No. 3.
Notice of Increase in Nominal Capital.
(Pursuant to section 73 of the Companies Act, 2012)

No. of company _____
Name of company _____ Limited
Presented by _____

To the Registrar of Companies:

_____ Co. Ltd. gives
you notice pursuant to section 65 of the Companies Act that by
_____ resolution of the company dated the _____ day of
_____, 20 ____, the nominal capital of the company has been increased
by the addition to it of the sum of _____ shillings beyond the registered capital
of _____ shillings.

The additional capital is divided as follows—

Number of shares	Class of share	Nominal amount of each share

The conditions (e.g., voting rights, dividends, etc.) subject to which the new shares have been or are to be issued are as follows—

(If any of the new shares are preference shares state whether they are redeemable or not.)

Signature *(state whether director or secretary)*

Dated this _____ day of _____, 20 ____

¹ “Ordinary”, “extraordinary” or “special”.