Republic of Uganda

Company Form No. 8. Notification of Change of Directors or Secretary or in Their Particulars. (Pursuant to section 228 and 228(6) of the Companies Act 2012.)

| No. of company | |
|-----------------|---------|
| Name of company | Limited |
| Presented by | |

To the Registrar of Companies:

Limited notifies you in accordance with section 201 of the Companies Act that—

(Here specify nature and date of change. If change consists of the appointment of a new director or secretary fill in particulars below.)

Particulars of new director or secretary (columns 1, 2 and 4 only need be completed for a secretary.)

| Name (in the case of an individual, present Christian name or names and surname; in the case of a corporation, the corporate name) | Any former Christian name or names and surname | Nationality | Usual residential and postal address (in the case of a corporation, the situation of its registered or principal office and its registered postal address) | Business occupation and particulars of others directorships | Date of birth |
|--|---|-------------|--|---|---------------------|
| | | | | | 1 |

Signature _____

for

(State *whether director or secretary*)

Dated this _____ day of _____, 20 ____