Republic of Uganda

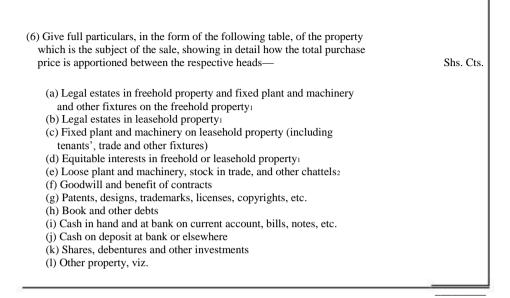
Company Form No. 1. Particulars of a Contract Relating to Shares. (Pursuant to section 61 (2) of the Companies Act. 2012)

No. of company	
Name of company	Limited
(The particulars must be stamped with the same stamp duty as we	ould have
been payable if the contract had been reduced to writing.)	

Presented by _____

Particulars of contract relating to shares allotted as fully or partly paid up otherwise than in cash by ______ Limited—

(1) The number of shares allotted as fully or partly paid up otherwise than in cash.		
(2) The nominal amount of each such share.	Shs.	
(3) The amount to be considered as paid up on each such share otherwise than in cash.	Shs.	
(4) If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in paragraph (5), state the nature of the consideration, and the number of shares		
so allotted.	Shs.	
(5) If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give a brief description of the property and full particulars of the manner in which the purchase price is to be satisfied. In cash	 Brief description of property Purchase price	
	 (b) Cash (c) Amount of debt released or liabilities assumed by the purchaser (including mortgages on property acquired) 	
	Total purchase price	



Total

Signature (state whether director, manager or secretary)

Dated the _____, 20 ____,

¹Where the properties are sold subject to mortgage, the gross value should be shown. ²No plant and machinery which was not in an actual state of severance on the date of the sale should be included under this head.