Printed by Uganda Printing and Publishing Corporation

No. OF COMPANY

GOVERNMENT OF UGANDA

THE COMPANIES ACT 2012

RETURN OF ALLOTMENT

From the (a)	of	
To the	of	
of		Limited

Pursuant to Section 61

To be delivered to the Registrar of Companies within sixty days after the allotment is made

(b) Number of the shares allotted payable in cash
Nominal amount of the shares so allotted
Amount paid or due and payable on each share
Number of shares allotted for consideration other than cash Nominal amount of the shares so allotted Amount to be treated as paid on each such Share

The consideration for which such Shares have been allotted is as follows: -

Presented by

a) 1. When a return includes several allotments made on different dates, the date of only the first and the last of such Allotments should be entered on the top of the front page, and the registration of the return should be effected within sixty days of the first date.

.....

b) 2. When a return relates to only one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word "made" substituted for the word "from" after the word " Allotment"

Distinguish between Preference, Ordinary, Redeemable Preference, etc.

Names, A	Address
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		No. of Shares Allotted		
	Description	Preference	Ordinary	Other Kinds
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Description of the Allotees

(Signature)
(State Whether Director of
Manager or Secretary)