

No. of Company.....

(Stamp)

GOVERNMENT OF UGANDA

STATEMENT OF NOMINAL CAPITAL

In the matter of the Stamps Act and in the Matter of

.....Limited

I,

.....

of

hereby state as follows:

1. That I am*

.....

of.....LIMITED

2. That the nominal are capital of the said

.....Limited

is Shs(Shillings).....

divided as follows:

.....Share of Shs..... each

.....Share of Shs.....each

.....Share of Shs each

Dated atthis.....day of 20.....

.....

Witness:

Signature

Full name

Address

Occupation

*An advocate of the High Court engaged in the formation” or “A person named io the Articles of Association as a Director, Secretary or other officer” as the case may be.

† Here state number, class and value of shares. Separate classes should be stated separately.