

COMPANIES ACT (Chapter 24:03)

No. of Company

NOTICE OF CONSOLIDATION OF SHARE CAPITAL, CONVERSION OF SHARES INTO STOCK, ETC.

Name of Company (Private) Limited

To the Registrar of Companies,
.....HARARE.....

The above-mentioned Company hereby gives you notice, in accordance with Section 88 of the Companies' Act (Chapter 24:03), that

.....
(Signed) DIRECTOR/SECRETARY.

This.....day of.....,.....

Presented for filing by

Notes.-(a) If special resolution passed in terms of section 133 (3) or section 134 (1) of this should be stated on this form.
(b) This form should also be used for the purpose of section 243 (1) of the Act.