

ZIMBABWE

Form No. C.R.7

Section 114 of Act
Section 24 of Regulations

COMPANIES ACT (CHAPTER 24:03)

No. of Company:

AFFIDAVIT

Name of company

(PRIVATE) LIMITED

I,.....

of.....

being the (state "secretary" or "director").....
of the above-mentioned company, make oath and say as follows-

- (a) that the shares held subject to the payment of the whole amount thereof in cash have been allotted to a total amount of not less than the minimum subscription, which is

.....

- (b) that every director of the company has paid to the company on each of the shares taken or contracted to be taken by him the amount payable in terms of Section 114+..... of the Companies Act (Chapter 24.03).

And I make this affidavit conscientiously believing it to be true.

(Signature)

The deponent has acknowledged that he knows and understands the contents of this affidavit.

Sworn to before me at.....this.....

Day of, 19.....

(Signature).....
Justice of Peace/
Commissioner of Oaths

Presented for filing by

- Delete in the event of the company not having issued a prospectus.
- + Insert "(2) (a) and (b)" where a prospectus has been issued, or "(3) (b)" where a prospectus has not been issued.