**COMPANIES ACT**

**(Section** 45)

***Return of the Allotment of Shares***

The shares set out hereunder in Click to enter company’s name were allotted between the Day day of Month, Year, and the Day day of Month, Year (or ton the Day day of Month, Year):-

|  |  |
| --- | --- |
| 1. Number of shares allotted payable in cash (distinguished between preferences, ordinary, redeemable preference, etc.) | Click to enter text. |
| Nominal amount of the shares so allotted | $ Click here to enter value. |
| Amount paid, or due and payable on  allotment of each such share ... ... ... | $ Click here to enter value. |
| 2. The number of shares allotted for a consideration other than cash (distinguish as above) | Click to enter text. |
| Nominal amount of the shares so allotted | $ Click here to enter value. |
| Amount to be deemed as paid on each such  share ... ... ... ... ... ... ... | $ Click here to enter value. |
| 3. The name, address and description of each allottee and the consideration for which such shares have been allotted are set out in the schedule over­ leaf. | |

**NAMES, ADDRESSES AND DESCRIPTIONS OF THE ALLOTTEES**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Surname | Christian Names | Address | Description  (if known to the Company) | Date of Allotment | Number of Shares Allotted | | | | | | |
| Preference | | Ordinary | | | Other Kinds | |
| Cash | Otherwise | | Cash | Otherwise | Cash | Otherwise |
| Click to enter surname. | Click to enter Christian name. | Click to enter address. | Click to enter description. | Click to enter a date. | Click to enter value. | Click to enter value. | Click to enter value. | | Click to enter value. | Click to enter value. | Click to enter value. |

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DATED at Click to enter a date.

|  |
| --- |
|  |
| Director/Secretary/Manager. |

(Signature of a Director or the

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Secretary or Manager)

(State whether a Director, the Secretary or Manager)

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