

FORM III FEE $10.00

THE COMPANIES ACT, 1956

NOTICE OF INCREASE IN NOMINAL CAPITAL

Pursuant to Section 55

Presented by Click to enter director’s name/corporate name

To the REGISTRAR OF COMPANIES

Click to enter company’s name Company hereby gives you notice pursuant to section 55 of the Companies Act, 1956, that by (a) Ordinary/Extraordinary/Special. resolution of the Company dated this Date day of Month, Year, the nominal capital of the Company has been increased by the addition thereto of the sum of $Click here to enter value beyond the registered capital of $Click here to enter value.

The additional capital is divided as follows: -

|  |  |  |  |
| --- | --- | --- | --- |
| Number of shares | Class of share | Nominal amount of each share |  |
| Click here to enter value. | Click here to enter class of share. | Click here to enter value. |

The conditions (e.g., voting rights, dividends, etc.) subject to which the new shares have been or are to be issued are as follows:-

(If any of the new shares are preference shares state whether they are redeemable or not). Signature 

State whether Director or Manager or Secretary

Dated the this Date day of Month, Year