

CORPORATE AFFAIRS COMMISSION



FORM CAC 2.4

NOTICE OF CHANGE OF AUTHORISED SHARE CAPITAL

Pursuant to Sections 102 and 109

Company Number

Company Name

Nature of Business

Business Code

Brief Details of Business

The Authorised Share Capital of the named Company has by a special resolution/court order

dated _____ day of _____, 20_____ been increased/reduced from _____ to _____ by the addition thereto/reduction therefrom of the sum of _____ divided into _____ ordinary share of _____ each.

Signature of Director

Name of Director and Tel No.

Note:
(i) In the case of increase in authorised share capital, resolution of the company should be attached.
(ii) In the reduction in authorized share capital, certified true copy of court order approving reduction should be attached.

Presented for filing by:

Name: _____ Accreditation Number: _____

Address: _____

Tel. No. and e-mail: _____ Signature and Date: _____