

FORM 7

NOTICE OF ISSUE OF SHARES AND OF APPROVAL FOR ISSUE OF SHARES

SECTION 83, 89, 96, 102 AND 119 OF THE COMPANIES ACT, 2013

[If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.]

Company Name:.....

Company No:.....

Issue of shares

Shares prior to this issue.....(a)

Set out in the table below are particulars of the issue of shares by the above company.

Date of issue :..... Number of shares.....

Total shares issued in this issue(b)

Total company shares (a + b = c).....(c)

Approval

[Complete only if shares cannot be issued by reason of any limitation or restriction in the company's constitution.

Set out in the table below are the particulars of the approval by shareholders to the issue of shares by the above company.

Number of shares..... Terms of approval of issue (if any)

Date of approval

Signature of director/authorized person:.....

Date:.....

Full legal name of director/authorized person:.....

Completed by :

Signature:.....

Date:.....

Full legal name:.....

Address:.....

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