

CORPORATE AFFAIRS COMMISSION



FORM CAC 2.4

NOTICE OF CHANGE OF AUTHORISED SHARE CAPITAL

Pursuant to Sections 102 & 109

Company Number

Company Name

The Authorised Share Capital of the above 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 & Tel. No.

Note:

- i. In the case of increase in authorised share capital, resolution of the company should be attached.
- ii. In the case of reduction in authorised share capital, certified copy of court order approving reduction should be attached.

Presented for filing by:

Name: _____ Accreditation Number: _____

Address: _____

Tel. No. & E-mail: _____ Signature & Date: _____