

**Company Form 11**

*Reg 19*

THE REPUBLIC OF UGANDA

**THE COMPANIES ACT**

**NOTICE OF CONSOLIDATION, SUBDIVISION, REDEMPTION  
OF SHARES, OR CONVERSION OF STOCK INTO SHARES**

*(Under Section 72(1) of the Act)*

1. Name of Company: .....
2. Presented by: .....
3. Date of resolution: .....

**4. CONSOLIDATION**

	Previous share structure		New share structure	
Class of Share	Number of issued shares	Nominal value of each share	Numbers of issued shares	Nominal value of each share
Ordinary				
Preference				
Other				

**2. SUB DIVISION**

	Previous share structure		New share structure	
Class of Share	Number of issued shares	Nominal value of each share	Numbers of issued shares	Nominal value of each share
Ordinary				
Preference				
Other				

**3. REDEMPTION**

Please show the class number and nominal value of shares that have been redeemed. Only redeemable shares can be redeemed.

Class of Share	Number of issued shares	Nominal value of each share
Ordinary		
Preference		
Other		

**4. CONVERSION INTO STOCK**

Class of Share	Number of issued shares	Nominal value of each share	Value of stock
Ordinary			
Preference			
Other			

**5. RE-CONVERSION**

Please show the class number and nominal value of shares following conversion from stock.

Value of stock	Class of Share	Number of issued shares	Nominal value of each share
	Ordinary		
	Preference		
	Other		

**6. CANCELLATION OF SHARES**

Class of Share	Numbers of shares cancelled	Nominal value of each
Ordinary		
Preference		
Other		

**II. SHARE CAPITAL OF THE COMPANY:**

Particulars of shares	Ordinary	Preference	Other
No. of shares			
Amount Paid			
Amount unpaid			
Total nominal value			
Rights attaching to shares			

Signed.....

*(Director/Secretary)*

Dated this.....day of .....the year.....