

No. OF COMPANY.....

Gen. Co. Form No. A23

GOVERNMENT OF UGANDA

THE COMPANIES ACT . CAP110.

CLAIM FOR EXEMPTION FROM FILLING IN A YEARLY BALANCE SHEET AND PROFIT AND LOSS ACCOUNT.

Presented by .....

Certificate Under Section 374(1) (c) delivered to the Registrar of Companies for the Calendar Year 2....., in respect of .....Limited which is incorporated in any part of the Commonwealth.

We hereby certify that the above company

- (a) by its rules restricts the rights to transfer its shares.
- and (b) that the number of its members or shareholders does not exceed fifty, not including employees and past employees of the company.
- and (c) that the rules of the company prohibit any invitation to the public to subscribe for any shares or debentures of the company
- and (d) that we have checked or know from our own personal knowledge that no share is held in the company by any public company incorporated in Uganda.

Dated the.....day of ..... Z.....

.....Director

.....Secretary

N.B. This form is to be used where a foreign company incorporated in any part of the commonwealth. Can claim exemption from the obligation to file a yearly Balance Sheet and Profit and Loss Account Under Section 374( 1 ). Foreign Companies who do not satisfy ALL the above conditions or are not incorporated in any part of the Commonwealth, must file their accounts each Calendar year.