

Notice of issue of shares

Section 26(2), Companies Act 2006

If there's 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 number

Issue of shares

Shares prior to this issue

(a)

Set out in the table below are the 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)

Signature of director/
authorised person

Date: _____

Full legal name of director/
authorised person

Completed by:

Address:

Email (optional):

Telephone:

Facsimile (optional):