

Company Number

Form Number 58

THE COMPANIES ACT 1931

Statement of the Amount or Rate per cent. of the Commission payable in respect of Shares and of the Number of Shares which Persons have agreed for a Commission to Subscribe Absolutely Pursuant to Section 43 (1) (c) (ii) and (d)

Name of company

Presented by

Article of Association authorising Commission

Particulars of amount payable as Commission for Subscribing, or agreeing to subscribe, or for procuring or agreeing to subscriptions for any shares in the Company

Rate of such Commission Rate per cent

Date of Circular or Notice (if any), not being a prospectus, inviting subscriptions for the shares and disclosing the amount or Rate of such Commission

Number of shares which persons have agreed for a commission to subscribe absolutely

Signatures of all the Directors or of their agents authorised in writing

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Dated the day of 20

** Please give name in full*

Official use only