

Company Number

Form 70

THE COMPANIES ACTS 1931 - 2004

NOTICE OF CONVERSION OF BEARER SHARES INTO A REGISTERED SHARE

Pursuant to Section 70A of the Companies Act 1931

Please complete legibly in black type or bold, block lettering

Name of company:

Class of shares (e.g. ordinary / preference)

*Number of shares converted

Nominal value of each share

Date of conversion dd/mm/yyyy

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Nominal value of each share

Date of conversion dd/mm/yyyy

* Details of the holders of the converted shares must be given on page 2.

Continuation sheet attached Yes / No

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Surname	Forename(s)	Address	Number of shares converted		
			Preference	Ordinary	Other
Signed:			Full Name:		Date:
Please state whether director, secretary or manager:					
Continuation sheet attached yes / No * delete as appropriate					

Company Number

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Continuation sheet..... of

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