

Form I

No. of Company

COMPANIES ACT, 1995

Notice that a company has become a Single-Member Company

Pursuant to Section 212(4)

Notice that a company has become a Single-Member Company

Name of Company

Delivered by

To the Registrar of Companies:

(a)

.....
hereby gives notice in accordance with 212 (4) of the Companies Act, 1995 that with effect from it has become a single member company through the acquisition of all its shares by (b) as a result of transfer inter vivos/transmission causa mortis*, and that the provisions of Section 212(1) have been complied with.

Signature
Director/Secretary/Manager*

Dated this day of of the year

This form must be completed in typed form.

(a) State company name.

(b) State name, residence and identification document number.

*** Delete as necessary.**