Form T (1)

Name of Company .....

COMPANIES ACT, 1995

Notice of redemption of preference shares

Pursuant to Section 115 (5)

No. of Company .....

Delivered by .....

To the ***Registrar of Companies:***

(a)

.....

. hereby gives notice in accordance with Section 115 (5) of the Companies Act, 1995 that (b) ..... fully paid preference shares have been redeemed and the price of redemption has been paid in full.

Names and address of holders of redeemed preference shares

Name	Address	No of shares redeemed	Class
	TOTAL		

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 number of shares.**
***** **Delete as necessary**