

No. of Company.....

(Stamp)

GOVERNMENT OF UGANDA

STATEMENT OF NOMINAL CAPITAL

In the matter of the Stamps Act and in the Matter of

.....Limited

I, .....

of .....

hereby state as follows:

1. That I am\* .....

of.....

2. That the nominal share capital of the said .....

.....Limited

is Shs .....(Shillings).....

divided as follows:

.....Share of Shs..... each

.....Share of Shs.....each

.....Share of Shs .....each

Dated at .....this.....day of ..... 20.....

.....

Witness:

Signature .....

Full name .....

Address .....

Occupation .....

\*An advocate of the High Court engaged in the formation” or “A person named io the Articles of Association as a Director, Secretary or other officer” as the case may be.

† Here state number, class and value of shares. Separate classes should be stated separately.