



NATIONAL INVESTMENT BOARD (NIB)
DIRECTORATE OF CORPORATE AFFAIRS
AND BUSINESS FACILATION
THE COMPANIES ACT NO. 5 OF 2009
NOTICE OF REDUCTION OF SHARE CAPITAL



NAME OF COMPANY	
COMPANY NO:	
REGISTERED ADDRESS	
TELEPHONE NO	
EMAIL	

Notice is hereby given that the above-named company has by way of special resolution reduced the company's share capital _____ from _____ to _____ with each share now valued at _____

(Attach copy of special resolution)

The proposed reduction of share capital involves:

- ☐ Diminution of liability in respect of unpaid share capital
- ☐ Involves payment to a shareholder of any paid up share capital.
- ☐ No creditor has objected to reduction of capital
- ☐ Creditor(s) debt or claims has been discharged or secured
- ☐ Share capital does not fall below the minimum share capital in the case of a public

company (Attach copy of Court Order authorizing a reduction in share capital)

DETAILS

	1 st Director	2nd Director/ Secretary
Name of Director		
Telephone No		

Address		
Signature		
Email		

Submitted / Filed

DAY		MONTH		YEAR	
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Applicable fees shall/has been paid by : Mobile Money ☐ Bank Transfer ☐

Presenter Details if different from director/secretary

Name	
Address	
Telephone	
Email	
Signature	