

FORM 15

Notice of
ACQUISITION BY COMPANY OF OWN SHARES OR REDEMPTION OF SHARES
 (Sections 66(8))

Name of Company		UIN

1. ACQUISITION OR REDEMPTION OF SHARES

The total number of shares <u>prior</u> to acquisition or redemption*	
The total number of shares <u>in this</u> acquisition or redemption*	
The total number of shares <u>following</u> this acquisition or redemption*	
Date of acquisition or redemption* <i>*Delete not applicable</i>	
Shares Cancelled on Acquisition: Yes <input type="checkbox"/> No <input type="checkbox"/>	

2. SHAREHOLDER DETAILS

Set out in the table below are particulars of the acquisition or redemption by the above named company of its own shares. Provide this information in the prescribed format for every person / body corporate from whom shares have been acquired or redeemed.

Complete this information if the shareholder is an individual

PERSONS FROM WHOM SHARES HAVE BEEN ACQUIRED OR REDEEMED Identity Number: (*For non-citizens either National ID or Passport)	Number of Shares Acquired or Redeemed*
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**Delete not applicable*

Complete this information if the shareholder is a 'body corporate'

BODY CORPORATE FROM WHOM SHARES HAVE BEEN ACQUIRED OR REDEEMED UIN or Registration Number: Company Name:	Number of Shares Acquired or Redeemed*
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**Delete not applicable*

3. DECLARATION

Tick to confirm information in all cases

I confirm I am either a director of this company or a person authorised to complete this application on their behalf, and have all necessary enquiries to ensure that the information contained in this application is true and correct. **I understand that knowingly making false statement or misleading representation or omission is an offence under Companies Act.**

Signed By:

Signature:

Date

Completed by:

Postal Address:

*Identity Number:

(*For non-citizens either National ID or Passport)

Telephone:

Mobile:

Email: