FORM CR 33

NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES

[Section 400 of the Companies Act, 2015]

Name of company: Number of the company:



To the Registrar of Companies:

The above company hereby gives notice in accordance with section 400 (1) of the Companies Act, 2015 the company varied the rights attached to shares as detailed below:

|  |  |  |
| --- | --- | --- |
| Class or description of | Particulars of variation of rights | Date of |
| shares (e.g. |  | variation |
| ordinary/preference |  |  |
| etc.) |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

Lodged on behalf of the company by:

Name:

Address:

Signature:

Capacity72

Date