FORM CR 39

NOTICE BY APPLICANTS OF APPLICATION TO COURT FOR CANCELLATION OF THE SPECIAL RESOLUTION APPROVING A REDEMPTION OR PURCHASE OF SHARES OUT OF CAPITAL

[Sections 480 of the Companies Act, 2015]

Name of company:

Number of the company:



To the Registrar of Companies

I/We give notice that an application has been made to the court for the cancellation of the special resolution dated

approving the payment of capital for the redemption or purchase of some of the company’s shares.

Lodged on behalf of the company by: Name:



Address: Signature: Capacity73:



Date:

73 Please indicate whether director, secretary or agent of the company.