PARTICULARS OF A CONTRACT RELATING TO SHARES

OFFICE OF

THE COMPANIES ACT, 2019 (ACT 992)

Pursuant to Section 45(2)

FORM 6

FILL ALL FORMS IN BLOCK LETTERS, AND LEAVE SPACES IN BETWEEN WORDS PLEASE WRITE ALL WORDS WITH NO ABBREVIATIONS

ALL FIELDS MARKED WITH AN ASTERISK (*) INDICATES A MANDATORY FIELD

A fee is payable on presentation of this form. Please see the fees on our website www.orc.gov.gh

Read the instructions before completing the Form. Incomplete applications or invalid data may delay the process

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| (A) | | | | | | | | | | | | | | | | | |
|----------------------------------|--|--|----------|-------|-------|-------|-------|--------|--------|-------|-------|-------|-------|--------|------|------------------------------------|---|
| Company Name* | | | | | | | | | | | | | | | | | Name should be exact as registered, |
| | | | | | | | | | | | | | | | | | should there have been any Change of Name after registration do state the |
| | | | | | | | | | | | | | | | | | new name |
| | | | | | | | | | | | | | | | | | The Registration Number is stated at |
| | | | | | | | | | | | | | | | | | the top left side of the Registration Certificate |
| Registration Number* | | | | | | | | | | | | | | | | | - Gertineate |
| Presented By* | | | | | | | | | | | | | | | | | Full name and TIN of the natural |
| | | | | Т | IN* | | | | | | | | | | | | person or legal entity submitting documents to the Registrar of |
| (B) | Par | ticular | 's of (| Cont | ract | Rela | ating | g to S | hare | s Al | lotte | ed a | s Ful | lly or | Pa | rtly | |
| | | Paid u | o Oth | erw | ise t | han | in C | ash b | y th | e Co | mpa | any a | abov | e sta | ited | l | |
| | | | | | | | | | | | | | | | | | In this section of the form clearly |
| 1. The number of shares allot | ted as | fully | | | | | | | | | | | | | | | mention the detailed account of Particulars of Contracts Relating to |
| or partly paid up otherwise th | han in | cash | | | | | | | | | | | | | | | Shares Allotted as fully or partly paid |
| 2. The nominal amount of eac | ch such | 1 | | | | | | | | | | | | | | | up otherwise than in Cash in the |
| Share | Share | | | | | | | | | | | | | | Gl | НС | provided columns. |
| 3. The amount to be considered | ed as p | aid up | | | | | | | | | | | | | | | Fill in each column accurately in order |
| on | | | | | | | | | | | | | | Gl | НС | to provide the required account of | |
| 4. If the consideration for the | 4. If the consideration for the allotment of such shares is services, or any | | | | | | | | | | | | | | | | information about the contract. |
| _ | | | | | | | | | | | | | | | | | Clearly state the amount accurately as |
| consideration | | | | | | | | | | | | | | | | well | |
| other than that mentioned be | low in | (5), | | | | | | | | | | | | | | | |
| 5. If the allotment is made in s | satisfa | ction o | 1. I | Brief | desc | ripti | on o | f pro | perty | 7 | | | | | | | |
| part satisfaction of the purch | - | - | | | | | | | | | | | | | | | |
| property, give a brief descript | - | | | | | | | | | | | | | | | | |
| property and full particulars | | | | | | | | | | | | | | | | | |
| which the purchase price is to |) be sa | tisjiea. | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | - |
| | | 2. Purchase priceGHC | | | | | | | | | | | С | | | | |
| | | (a) Total amount considered as paid on shares allotted | | | | | | | | | | | | | | | |
| | otherwise than in | | | | | | | | | | | | | | | | |
| | | | | - | | | | | | | | | | | | | |
| | (b) CashGHC | | | | | | | | | | | | | | | | |
| | (c) | Amo | ount | of de | ebt r | eleas | ed or | liab | ilitie | es as | sum | ed by | 7 | | | | |
| | | - | | - | | _ | mort | | | - | - | - | | | | | |
| | | | acc | luire | d) | | | | | | | | | | GHO | 3 | |
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| | | | | | | | | | | | | | Tot | tal pı | ırcł | ıase | |
| | | | | | | | pric | е | | | | | | ····· | | | |
| | - | | <u> </u> | | | | | 1 of | | | | | | | | | 1 |

| (C) | Full Particulars of Property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|----|------|----------|--------|--------|-------|------|--|--|--|----------|---|--------------|--------|--------|--------|----------------------|----|--|--|--|
| Legal Estates in Freehold Property and | | | | | | | | | | | | | | | | | | | rovide al | ı | | | |
| Fixed Plant and Machinery and other fixtures thereon (a) | | | | | | | | | | | | | | each | ment | tioned | l colu | mn in | against | | | | |
| Legal Estate in Leasehold Property (a) | | | | | | | | | | | | | | order to endorse a complete detail of the property. Fill in each column appropriately so | | | | | | | | | |
| Fixed Plant and Machinery on Leasehold | | | | | | | | | | | | | | that | every | | | | • | | | | |
| Property (including Tenant's trade and other fixtures) | | | | | | | | | | | | | | ment | | d clea | rly an | d pred | isely in th | ıe | | | |
| Equitable interests in Freehold or Leasehold Property (a) | | | | | | | | | | | | | | - | | | | | | | | | |
| Loose Plant and Machinery, Stock-in- Trade and other Chattels (b) | | | | | | | | | | | | | | | | | | | | | | | |
| Goodwill and Benefits of Contracts | | | | | | | | | | | | | | | | | | | | | | | |
| Patents, Designs, Trads Marks, Licenses, Copyright & (C) | | | | | | | | | | | | | | | | | | | | | | | |
| Books and Other Debts | | | | | | | | | | | | | | | | | | | | | | | |
| Cash in hand and at Bank on Current Account, Bill Notes & (C) | | | | | | | | | | | | | | _ | | | | | | | | | |
| Cash on Deposit at Bank or elsewhere | | | | | | | | | | | | | | _ | | | | | | | | | |
| Shares, Debentures and other investments | | | | | | | | | | | | | | | | | | | | | | | |
| Other Property, viz | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | .GHC | | | | | | | | | | |
| (D) | | | | | | De | clara | ition | | | | | | | | | | | | | | | |
| Name* | | | | | | | | | | | | | | | Date orma | | e prov | /ided | space as | | | | |
| Position/Designation* TIN | | | | | | | | | | | | | | Secre | etary | | | | rector or clearly | | | | |
| Ghana Card (National Identity Card)* | | " | GI | HA - | | | | | | | | | | either its Director or Secretary's signature | | | | | | | | | |
| Director's Signature* | | | | | | | | | | | | | | | | | | | | | | | |
| Date* | D | D | M | M | Y | Y | Y | | | | | | | | | | | | | | | | |
| (E) | | | | | 1 | For Of | fice I | Isa (| Inly | | | | | | | | | | | | | | |
| Date of Submission of Document* | | | Τ | | <u> </u> | | | 366 | IIIy | | | | | | | | | | | | | | |
| Name of Company Inspector* | | | | | | | | | | | | | | | | | | | | _ | | | |
| Filing Date* | | | | | | | | | | | | | | | | | | | | | | | |
| Signature* | | | | | | | | | | | | | | | | | | | | | | | |