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Form I

No. of Company

COMPANIES ACT, 1995

Notice that a company has become a Single-Member Company

Pursuant to Section 212(4)

Notice that a company has become a Single-Member Company

Name of Company

Delivered by

To the Registrar of Companies:

(a)

hereby gives notice in accordance with 212 (4) of the Companies Act, 1995 that with effect from

it has become a single member company through the acquisition of all its shares by

(b) as a result of transfer inter

vivos/transmission causa mortis*, and that the provisions of Section 212(1) have been complied with.

Signature

Director/Secretary/Manager*

Dated this day of of the year

This form must be completed in typed form.

(a) **State company name.**

(b) **State name, residence and identification document number.**

* **Delete as necessary.**