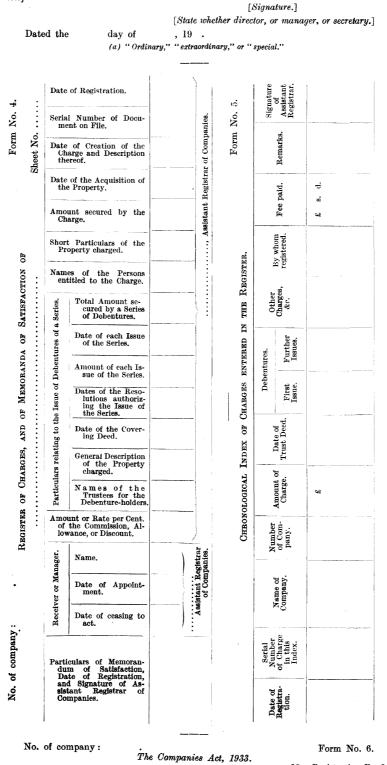
The conditions (e.g., voting-rights, dividends, &c.) subject to which the new shares have been or are to be issued are as follows:—

[If any of the new shares are preference shares state whether they are redeemable or not.]



55. [58. Registration Fee.]

Declabation that the Conditions of Section 104 (1) (a) and (b) of the Companies Act, 1933, have been complied with.

Pursuant to Section 104 (1) (c).

[To be used by a company which issued a prospectus on or with reference to its formation.] Name of company : Presented by—

I, sincerely	, of declare :	,	being(a)	of	Limited,	do	solemnly	and
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