

THE SCHEDULE.

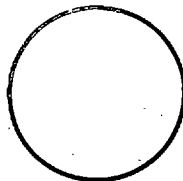
Certificate No.....

[Form No. 6A.]

“THE COMPANIES ACTS, 1908 to 1917.”

FORM E

as required by Part II, of the Companies (Consolidation) Act, 1908 (Section 26), and the Companies (Particulars as to Directors) Act, 1917.



A 5s. Companies Registration Fee Stamp must be impressed here.

Summary of Share Capital and Shares of the..... Company, Limited, made up to the..... day of..... 19..... (being the fourteenth day after the date of the First Ordinary General Meeting in 19.....).

Nominal Share Capital, £..... Divided into * {..... Shares of £ * {..... each
Total Number of Shares taken up * to the..... day of..... 19..... (which number must agree with the total shown in the list, as held by existing members) {.....
Number of Shares issued subject to payment wholly in cash.....
Number of Shares issued as fully paid up otherwise than in cash.....
Number of Shares issued as partly paid up to the extent of..... per Share } otherwise than in cash.....
† There has been called up on each of..... Shares..... £.....
§ Total amount of Calls received, including payments on application and allotment £.....
Total amount (if any) agreed to be considered as paid on..... Shares which have been issued as fully paid up otherwise than in cash..... £.....
Total amount (if any) agreed to be considered as paid on..... Shares which have been issued as partly paid up to the extent of..... per Share otherwise than in cash..... £.....
Total amount of Calls unpaid..... £.....
Total amount (if any) of sums paid by way of Commission in respect of shares or debentures or allowed by way of Discount since the date of last Summary..... £.....
Total amount (if any) paid on ||..... Shares forfeited..... £.....
Total amount of Shares and Stock for which Share Warrants to bearer { Shares..... £..... are outstanding..... { Stock..... £.....
Total amount of Share Warrants to bearer issued and surrendered { Issued..... £..... respectively since date of last Summary..... { Surrendered..... £.....
Number of Shares or amount of Stock comprised in each Share { Number of Shares... Warrant to bearer..... { Amount of Stock... £.....
Total amount of debt due from the Company in respect of all mortgages and charges which are required (or, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required) to be registered with the Registrar of Companies, or which would require registration if created after the first day of July 1908..... £.....

NOTE.—Banking Companies must add a list of all their places of business.

* Where there are Shares of different kinds or amounts (e.g., Preference and Ordinary, or £10 and £5) state the numbers and nominal values separately.
† Where various amounts have been called, or there are Shares of different kinds, state them separately.
§ Include what has been received on forfeited, as well as on existing, Shares.
|| State the aggregate number of Shares forfeited (if any).

The return must be signed, at the End, by the Manager or Secretary of the Company.

Presented for filing by.....