

FORM NO. 31

[See rule 65] [HEADING AS IN FORM NO.1]

Company Petition Noo/ 19 .

A.B. & Co. Ltd.-Petitioner

Form of minute

The capital of A.B. & Co. Ltd., is henceforth Rs divided into .. shares of Rs each, reduced from Rsdivided into . shares of Rs each. At the date of the registration of this minute ..shares numbered etc., have been issued and are deemed to be fully paid [and the remaining shares are unissued].

[Note: 1. The words 'and reduced' are to be added only where the order so directs.

2. If all the shares of a class are not issued, the minute should state the serial numbers of the' issued shares. Partly paid shares should also be distinguished by their serial numbers and the amounts paid thereon should be stated. The serial numbers of shares with calls in arrears and of forfeited shares should also be stated.]