THE REGISTRAR-GENERAL'S DEPARTMENT
THE COMPANIES ACT 1963 (ACT 179)

FORM 1

NOTICE OF DEBENTURE HOLDERS SECURED BY FLOATING CHARGE OF ALTERATION OF AUTHORISED BUSINESS

Pursuant to Section 26 (2)

INSTRUCTIONS: COMPLETE FORM WITH BLACK INK AND IN BLOCK LETTERS
PLEASE SPELL OUT ALL WORDS –NO ABBREVIATIONS
**INDICATES MANDATORY FIELD*

No. of Company ----------.

Name of Company	**LIMITED**
Presented by	
To the Registrar of Companies	P. O. Box 118, Accra

The above named Company hereby gives you notice, pursuant to subsection (2) of section 26 of the Companies Act, 1963 that the Company at a General Meeting altered by special resolution dated the

day of 20

The provisions of its memorandum as regards its authorized business, in the following manner:-

.....
Name

.....
Signature
(State whether Director or Secretary)

Date:
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