

Notification to Registrar under section 21 for change in number of shares in holding company held by subsidiaries

Please fill in the following information.

Company Information

Registration No.:

Company Name:

Date of Lodgement of Notice:

This lodgement is pursuant to subsection *(4C)(b)/ (6D)(b)/ (9)(b) of section 21.

Number of shares in the holding company which are held by the subsidiaries of the holding company <u>as at the date of the lodgement of this Notice:</u>	<i>[specify the total number of shares]</i>
Date of the occurrence of the change in number of shares:	<i>[specify the date]</i>
Number of shares in the holding company which were held by the subsidiaries of the holding company <u>immediately prior to the date of occurrence of the change:</u>	<i>[specify the total number of shares]</i>

Declaration by Professional Body/ Service Bureau/ person making the lodgement

*For lodgement under section 21(4C)(b)

I, [name of representative], declare that the company has observed and complied with the requirements under section 21(4C)(a) and section 21(6E) of the Companies Act, and that the information which has been submitted herein to be true and to the best of my knowledge.

*For lodgement under section 21(6D)(b)

I, [name of representative], declare that the company has observed and complied with the requirements under section 21(6D)(a) and section 21(6E) of the Companies Act, and that the information which has been submitted herein to be true and to the best of my knowledge.

*For lodgement under section 21(9)(b)

I, [name of representative], declare that the company has observed and complied with the relevant requirements under section 21 of the Companies Act, and that the information which has been submitted herein to be true and to the best of my knowledge.

*delete as appropriate