

LOST SHARE PROCEDURE

I,

.....

of

.....

do solemnly and sincerely declare as follows:-

1. I am the registered proprietor of \$1.00 Ordinary Shares in Counsel's Chambers Limited.
2. I have not pledged, sold or otherwise disposed of my said shares.
3. I have made proper searches in an effort to locate the share certificate in respect of the shares owned by me, but have been unable to locate same.
4. I undertake that if the said share certificate is found by me or received by me that it will be returned to Counsel's Chambers Limited.
5. I request that Counsel's Chambers Limited issue a duplicate certificate or a share certificate in respect of the shares owned by me.

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900-1953.

SUBSCRIBED AND DECLARED at this

..... day of 20

Before me:

A Justice of the Peace

ADVERTISEMENT – PRECEDENT

Take notice that the Share Certificate in the name of (Name in Full)
..... held in respect of
shares in Counsel’s Chambers Limited has been lost and after expiration of fourteen (14)
days (Name in Full)
intends to apply to Counsel’s Chambers Limited for a duplicate Share Certificate.

LETTER TO THE DIRECTORS

COUNSEL'S CHAMBERS LIMITED

Dear Sirs,

I have lost the share certificate dated and numbered in the abovenamed company of which I was the proprietor and I request you to accept and register transfers of such shares and in consideration thereof I undertake to indemnify you against all actions proceedings claims and demands which may be brought or made against any of you or Counsel's Chambers Limited in consequence of your having registered such transfers without the production of the original certificates above referred to.

Yours faithfully

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