Company Number | C | **Form Number 21**

THE COMPANIES ACT 1992

Notice of application to the Court for the cancellation of a resolution for the redemption or purchase of shares out of capital Pursuant to section 21

To the Financial Supervision Commission

Name of Company (insert present registered name)

gives notice that an application has been made to the Court for the cancellation of the special resolution dated

approving payment out of capital for the redemption or purchase of some of the company's shares.

Signed

*[Director][Secretary] **

Date

* *Delete as appropriate*

Official use only