



THE COMPANIES ACT, 1963 (ACT 179)

**PARTICULARS OF A SHARE OR DEBENTURES CONTAINING OR GIVING REFERENCE TO ANY OTHER INSTRUMENT, OR CHARGE, TO THE BENEFIT OF WHICH THE DEBENTURE HOLDER OF THE SHARES OR THE SHAREHOLDERS ARE ENTITLED PARI PASSU, CREATED BY A COMPANY**

*(Sections 107 and 335A (i) (o))*

**INSTRUCTIONS: COMPLETE FORM WITH BLACK INK AND IN BLOCK LETTERS**

*PLEASE SPELL OUT ALL WORDS –NO ABBREVIATIONS*

*\*INDICATES MANDATORY FIELD*

Registration No. of Company																			
Company TIN (Taxpayer Identification No.)																			
Name of Company:																			
																		LIMITED	
Presented by:																			

Particulars of a Charge Created by:																			
	LIMITED, a Company registered in Ghana																		

Total Amount secured by the whole shares:																			
Amount of the present issue of the shares:																			
Dates of the resolutions authorising the issue of the shares:			/		/					dd/mm/yyyy									
			/		/					dd/mm/yyyy									

Date of the covering deed (if any) by which the security is created or defined or if there is no deed, the date of the first execution of any debenture:			/		/					dd/mm/yyyy									
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Short particulars of the property charged:																			

Names of Trustees (if any) for debenture holders																			
First Name:																			
Middle Name:																			
Surname:																			

First Name:																					
Middle Name:																					
Surname:																					
In case of floating charge, the nature of any restriction on the power of the Company to grant further charges ranking in priority to or pari passu with the charge created:																					
Particulars of a Trustee who is a Corporate Body (if any) for debenture holders																					
Corporate Name:																					
Corporate Address H/No. LMB:																					
P.O.BOX/DTD/PMB:																					
Telephone Number 1:																					
Telephone Number 2:																					
Fax:																					
E-mail Address:																					
Website:																					
Corporate Stamp:																					
Corporate TIN:																					
Name of Representative:																					
Mobile Number of Representative:																					
Fax of Representative:																					
E-mail Address of Representative:																					
TIN of Representative:																					
Signature (Corporate Representative):	<p style="text-align: center;">.....</p>																				

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Name  
(State whether Director or Secretary)

TIN:																			
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Signature

Date: 

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