

United Republic of Tanzania  
 Business Registrations and Licensing Agency  
 Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash  
 Pursuant to Section 55(2) of the Companies Act 2002

**FORM 55b**

Company number

Company Name in full

The company gives the following particulars of a contract which has not been reduced to writing:

1. The number of shares allotted as fully or partly paid up otherwise than in cash	
2. The nominal value of each share	TSh
3a. The amount of such nominal value to be considered as paid up on each share otherwise than in cash	TSh
b. The value of each share allotted - i.e. the nominal value and any premium	TSh
c. The amount to be considered as paid up in respect of b.	TSh
4. If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted.	
5. If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	TSh
6. If the allotment is made in consideration of the release of a debt (e.g. a director's loan account) state the amount released	TSh
7. If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	TSh

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8. If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below:

a. *full particulars of the property which is the subject of the sale*

b. *full particulars of the manner in which the purchase price is to be satisfied*

TSh

Amount of consideration payable in cash or bills.....

Amount of consideration payable in debentures, etc.....

Amount of consideration payable in shares.....

*Liabilities of the vendor assumed by the purchaser*

Amounts due on mortgages including interest to date of sale.....

Hire purchase debts in respect of goods acquired.....

Other liabilities of the vendor.....

*any other consideration*.....

Signed:  
Director / Secretary

Date:

**Certificate of value**

This certificate must be signed by the person to whom the shares have been allotted as well as an officer of the Company

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds TSh

Signed

Date

Signed

Date