AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ
COMPANIES REGISTRATION OFFICE

B5C

Notice of Dispensation regarding proposed allotment:
under section 1031 or 1032 of the Companies Act 2014

(Public Limited Companies only)
Section 1031(6)/Section 1032(7)
Companies Act 2014

Company number

CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name
in full

The company proposes to allot shares without a report of an independent expert as otherwise required by sections 1028 to 1030 of Companies Act 2014.

Section A: Description of consideration other than in cash at issue

(Section 1031(6)(a)/ Section 1032(7)(a))

Presenter details

Name		
Address		
Telephone number		DX Number
Email		DX exchange
Contact Person		Reference number

Section B
Value/source/ method of valuation

(Section 1031(6)(b)/ Section 1032(7)(b))

Section C
Statement regarding value of shares

(Section 1031(6)(c)/ Section 1032(7)(c))

Section D
Date of proposed allotment

(Section 1032(8) only)

Day Month Year

being

☐ the date of allotment

☐ allotment being authorised by ordinary resolution : date of the notice of the general meeting at which the ordinary resolution to be passed

☐ allotment being authorised by ordinary resolution : date the resolution is deemed to be passed, the resolution is a written resolution

☐ allotment authorised by the board of directors only : date of the notification by directors referred to in section 1032(4)(d) Companies Act 2014.

Certification

I hereby certify that the particulars contained in this form are correct.

Signature

Name *in block letters or typescript*

☐ Director ☐ Secretary

Date