**Allotment Of Shares To Subscribers**

"RESOLVED THAT the subscribers to the Memorandum of Association having agreed to take and having made the payment be and are hereby allotted equity shares, the details whereof are mentioned below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  S. No. | NAME | NO. OF SHARES | DISTINCTIVE NO (S). | FACE VALUE(Rs.) |
| 1. | Sh.\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |   |   | Rs.\_\_\_ each |
| 2. | Sh.\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |   |   | Rs.\_\_\_ each |
| 3. | Sh.\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |   |   | Rs.\_\_\_ each |
| 4. | Sh.\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |   |   | Rs.\_\_\_ each |