

Form no INC-27A

[[Pursuant to rule 37(2) the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for conversion of unlimited liability into limited liability company

Before the Central Government

_____Region

In the matter of the Companies Act, 2013, Section 18 of Companies Act, 2013 and rule 37of the Companies (Incorporation) Rules, 2014

AND

In the matter of _____ Limited (unlimited liability company) having its registered office at _____, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 18 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting/ Extra ordinary general meeting held on _____ to enable the company to convert from unlimited liability into limited liability”.

Any person whose interest is likely to be affected by the proposed conversion from unlimited liability into limited liability may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of companies (address of the ROC) within twenty-one days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant

.....

Director

Date.....

Place.....