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Registered Office
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DIVIDEND FOR THE YEAR ENDED

This is to certify that, onthe following dividend was paid to

- Class of shares :
- Number of shares held :
- Dividend rate :
- Dividend payable :
- Tax credit :

This voucher should be kept. It will be accepted by the Inland Revenue as evidence of Tax Credit.

Remember you have a legal obligation to keep records for tax purposes.

Signed (Company Secretary/Director)

Date

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Registered Office

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Minutes of a directors meeting held at the
..... *on the..... 20..*

Present

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Having considered the availability of distributable profits, it was resolved that dividends in respect of the year ended be paid as follows :-

<i>Share Class</i>	<i>Amount per share</i>	<i>Date to be paid</i>
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Signed (Company Secretary/Director)

Date.....