**Letter of Application for Allotment of New Shares**

The Directors

[Name of company] Limited (“the Company”)

[Registered address]

Date: [insert date]

Dear Sir or Madam,

**Proposed Allotment of Shares: Letter of Application**

I/We, [name] of [address] note the following proposed allotment of shares in the capital of the Company (the Allotment):

Number of shares to be issued: [insert relevant number]

Class of shares to be issued: [ordinary shares]

Share value: [insert par value e.g. €1.00 or amount per share]

[I enclose a cheque/banker’s draft/other for the total subscription price]

**OR**

[I have today remitted the total subscription price to the Company’s account by electronic transfer].

I request and authorise that you allot the Shares to me, and I agree to accept them subject to the Constitution of the Company and request and authorise you to place my name in the register of members of the Company as the holder of the Shares.

Yours faithfully

[Authorised Signatory]

[Name of Applicant]