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| **Form XI** |
| Agreement to take qualification shares in proposed company |
| **The Companies Act, 1994** |
| (See. Section 92)   |
|  |
| Contract by Directors to take and pay for qualification shares in   to be signed and filed pursuant to section 92 (iii) (iv) of the Companies Act 1994. |
|   |
| Presented for Filing By |
|   |
| We, the undersigned, having consented to act as Directors by the , do each hereby agree to take from the said Company and pay for the  shares of    each, being the number of shares prescribed as the qualification for the office of Director of the said Company. |
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| **Sl.** | **Signatures** | **Address** | **Description** |
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| **Date:** | Witness to the above signature   |
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