

Form-IV
Notice of Increase Share Capital

The Companies Act, 1994
(Ref Section 56)

Name of the Company

Presented for filing by

To the Registrar of Joint Stock Companies.

Limited.

hereby gives you notice pursuant to section 56 of the Companies Act, 1994 that by (a) _____ resolution of the company dated _____ day of _____ the share capital of the company has been increased by the addition thereto of the sum of Tk _____ beyond the registered capital of Tk. _____ total in all is Tk. _____

The additional capital is divided as follows :

Number of Shares	Class of Shares	Nominal Amount of each share

The condition (e. g voting rights, dividends, etc) subject to which the new shares have been or are to be issued are as follows :

(If any of the new shares are preference shares state whether they are reddeable or not)

Signature
Designation
(State whether Director or Manager or Secretary)

Dated this _____ day of _____
20_____

(a) "Ordinary" "Extra Ordinary" or "Special"