

Form XL

Notice of the alternation in Charter, etc, under Section 277

THE COMPANY ACT, 1913

[See Section 277]

Name of the Company:

Notice of alteration in the charter, statues, memorandum and articles of other instrument constitution or defining the constitution of the company.

Presented for Filing by :

Notice is hereby given, pursuant to section 277 (1) (b) of the Companies Act, 1913 by the

(Name of the Company), incorporated in (Country of origin) and which has a place of business in Bangladesh at of alternative in the constituting of defining the constitution of the company.

Copy of alternation with copy of new deed, if one has been executed, and translation of alternation or any deed, if not in the English language, must accompany this notice and be shortly referred to here.

Signature or Signatures of any one or more of the persons authorised under Section 277 (1) (d) of the Companies Act, 1913, or some other person in Bangladesh duly authorised by the Company

Dated theday of20

Note:- This notice must be filed within one month after the date on which particulars of the alternation could, in due course of post and if despatched with due diligence, have been received in Bangladesh from the place where the company is incorporated.