

Form XLII

**Notice of situation of the principal place of business in
Bangladesh or of any change therein**

THE COMPANIES ACT, 1994

(See Section 379(I) (e))

To

**THE REGISTRAR OF JOINT STOCK COMPANIES,
BANGLADESH**

The , Limited
incorporated in and
having places of business in Bangladesh, hereby give you notice, in
accordance with clause (e) of sub-section (1) of Section 379 that the office
situated at
in Bangladesh shall be deemed to be the principal place of business of the
Company in Bangladesh.

Signature or Signatures of any one or
more of the persons authorized under
Section 379 (I) (d) of the Companies
Act, 1941, or some other person in
Bangladesh duly authorised by the
Company.

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Dated theday of20