

# FORM-117

## INSTRUMENT OF TRANSFER OF SHARES

Stamp  
s

Name of Company \_\_\_\_\_

Transfer No \_\_\_\_\_

I/We \_\_\_\_\_ of \_\_\_\_\_

in consideration of the sum of Taka \_\_\_\_\_ paid to me/us by \_\_\_\_\_

of \_\_\_\_\_

( hereinafter called "the said Transfer" ) \_\_\_\_\_ do hereby

bargain/assign and transfer the said Transferee \_\_\_\_\_

Shares of Tk. \_\_\_\_\_ each Tk. \_\_\_\_\_ paid up number from  
\_\_\_\_\_ to \_\_\_\_\_ inclusive in the \_\_\_\_\_ Limited to

hold upto the said transferee his/her executors administrator and assign subject to the several conditions on which I hold the same at the time/execution hereof and I the said transferee do hereby agree to accept and take the said shares subjects to the conditions aforesaid.

As witness out hands this \_\_\_\_\_ day of \_\_\_\_\_ 2003

Signed by the above named  
In the presence of :

Signature of Transferor

(i) Witness to :  
Sign, here :  
Occupation :  
Address :

Signed by the above named  
in the presence of :

Signature of Transferee

(ii) Witness of :  
Sign, here :  
Occupation :  
Address :

Approved –vide resolution of the board of Director in the meeting held on \_\_\_\_\_

Chairman/Mg. Director/Director

