

Form XXXVI

Documents (Charter, Statutes or Memorandum and Articles of the Company, or Other Instrument) constitution or defining the constitution of the Company.

THE COMPANIES ACT, 1994

(See Section 379)

Name of the Company :
Presented for filing by :

The (Name of company) incorporated in
(Country of origin),
Having a place of business in at
in the Bangladesh presents for filing, pursuant Section 379(1) (a)
of the Companies Act, 1994, The follows:-

- 1* Charter/ Statutes/ Memorandum and Articles of Association
(Other instrument to be specified), constituting
or defining the constitution of the Company and duly certified as required by the
companies rules, 1941
- 2. (If the aforesaid document is not written in the English language), a translation
thereof, duly certified as required by the Companies Rule, 1941.

Signature or Signatures of any one or
more of the persons authorised under
Section 379 (1) (d) of the Companies
Act, 1941, or some other person in
Bangladesh duly authorised by the
Company

Dated theday of20

