

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 and Firms,
Bangladesh

The, incorporated in
....., Tel.....,
..... 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.
.....

Dated :