

**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 specied), constituting or defining the constitution of the Company and duly certified as required by the Companies Rules, 1994

2. (If the aforesaid document is not written in the English language), a translation thereof, duly certified as required by the Companies Rules, 1994.

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Signature or Signatures of any one or more of the persons authorized under Section 379 (I) ..... (d) of the Companies Act, 1994, or some other person in Bangladesh duly authorised by the Company. ....

Dated :