**FORM-117**

**INSTRUMENT OF TRANSFER OF SHARES**

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                                                        Signature of Transferor

In the presence of  :

(i)  Witness to         :

      Sign, here         :

      Occupation      :

      Address           :

Signed by the above named                                                      Signature of Transferee

in the presence of  :

(ii)  Witness of        :

       Sign, here        :

       Occupation      :

       Address          :

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

Chairman/Mg. Director/Director