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| **Form XIV** |
| Declaration before commencing business in case of the Company |
| Filing a Statement in lieu of Prospectus |
| **The Companies Act, 1994** |
| ( Ref. Section 150 ) |
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| Name of the Company |
| Declaration that the conditions of section 150 of the Act have been compiled with. |
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| Presented for Filling By |
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| I,  of |
| being the Secretary/a Director of |
| do solemnly and sincerely declare :- |
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| That the amount of the share capital of the Company subject to the payment of |
| the whole amount thereof in case is Tk. |
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| That the company being one which does not issue a prospectus inviting the |
| public to subscribe for its shares, there has been filed with the Registrar a statement |
| in lieu of prospectus. |
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| That the amount fixed by the Memorandum or Articles and named in the statement |
| as the minimum subscription upon which the. Directors may proceed to allotment |
| is Tk. |
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| The shares held subject to the payment of the whole amount thereof in cash have |
| been allotted to the amount of Tk. |
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| That every Director of the Company has paid to the Company on each of the |
| shares taken or contracted to be taken by him and for which he is liable to pay in cash, |
| a proportion equal to the proportion payable on application and allotment on the shares |
| payable in cash. |
|  |
| I declare that the foregoing statements are true to my knowledge and belief. |
|  |
| Signature |
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|  |
| Designation |
|  |
| Dated of the   day of |