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| **To** |
| **THE REGISTRAR OF JOINT STOCK COMPANIES,** |
| **BANGLADESH** |
|  |
|    The , Limited |
| incorporated in 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. |
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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, 1941, or some other person in |   |
| Bangladesh duly authorised by the | **....................................................................................** |
| Company. |   |

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