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| **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) |
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| Name of the Company  : |  |
| Presented for filing by : |  |

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|   |
| The  ( Name of company ) incorporated in |
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|  (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 specified), constituting |
| or defining the constitution of the Company and duly certified as required by the |
| companies rules, 1941 |
| 2. (If the aforesaid document is not written in the English language), a translation |
| thereof, duly certified as required by the Companies Rule, 1941. |
|   |
| Signature or Signatures of any one or           | .............................................................. |
| more of the persons authorised under |   |
| Section 379 (1) (d) of the Companies | .............................................................. |
| Act, 1941, or some other person in |   |
| Bangladesh duly authorised by the | .............................................................. |
| Company |   |
|   |
|   |
|  Dated the .......................day of ...............................20 |