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| **Form XXXVI** | |
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| 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 : |  | | |
|  | |
| 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 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 | |