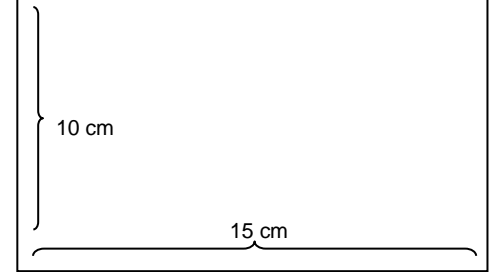


Company No.

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COMPANIES ACT 2016

Section 36

NOTIFICATION OF ALTERATION OR AMENDMENT TO CONSTITUTION

_____ (Company Name)

PARTICULARS OF AMENDMENTS

- Date of special resolution :
- Amendments made to clauses: (State the Clauses and attach a copy of Constitution* and / or Memorandum of Association and Articles of Association* as amended) :
- Abolition of Memorandum of Association :
- Abolition of Articles of Association :
- Alteration of the whole of Memorandum of Association and Articles of Association* / Constitution* by replacing with a new Constitution :

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:

(Secretary)

Name :
License no/ Membership No. :
SSM Practicing Certificate No. :
Date :

Attention:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

* Strike out whichever is inapplicable

LODGER INFORMATION

Name :
NRIC No :
Address :
Phone No :
Email :