

Form XXXVII

Notice of the address of the Registered of principal Office of the Company

COMPANY ACT, 1994

Name of the Company:

Presented for Filing by:

Notice is hereby given.....section 379 (1) (b) of the Companies

Act, 1941 by the (Name of the Company),

incorporated in

(Country of origin) having a place of business in Bangladesh,

that the situation of the registered or principal office of the company (in Country

of origin) in:, (Country)

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 theday of20

N.B. This notice must be filed within one month from the establishment of a place of business in Bangladesh