**Form-IV**

**Notice of Increase Share Capital**

The Companies Ac t, 1994 (Ref Sec tion 56)

Name of the Company

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Presented for filing by

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To the Registrar of Joint Stoc k Companies.

\_\_\_\_\_\_Limited.

hereby gives you notice e pursuant to sec tion 56 of the Companies Act, 1994 that by (a)

resolution of the company dated \_\_\_

day of \_ the share capital of the company has been increased by the addition

thereto of the sum of Tk

beyond the registered

capital of Tk.

total in all is Tk.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The additional capital is divided as follows:

|  |  |  |
| --- | --- | --- |
| Number of Shares | Class of Shares | Nominal Amount  of each share |
|  |  |  |

The condition (e. g voting rights, dividends, etc.) subject to which the new shares have been or are to be issued are as follows:

(If any of the new shares are preference shares state whether they are redeemable or

not)

**Signature**

(State whether Director or Manager or Secretary)

Dated this

20 \_

day of \_

(a) "Ordinary” “Extra Ordinary” or "Special"