**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)

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

1. (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

Sec tion 379 (1) (d) of the Companies ..................................................................

Ac t, 1941, or some other person in

Bangladesh duly authorised by the ……............................................................

Company

Dated the .......................day of ...............................20