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

Ac t, 1941, or some other person in

Bangladesh duly authorised by the

Company

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

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

of business in Bangladesh