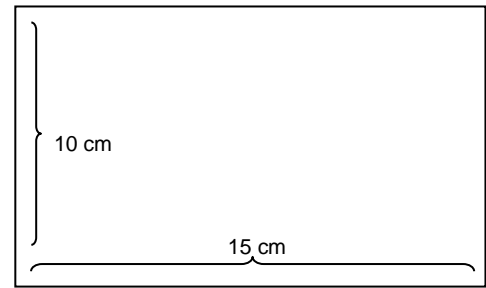


Company No.

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COMPANIES ACT 2016

Section 119(1)

NOTICE OF REDUCTION OF SHARE CAPITAL

_____ (Company Name)

To the Registrar of Companies,

..... (Name and Co. Registration No.) hereby gives notice to effect the reduction of share capital of the company pursuant to a special resolution passed on

Pursuant to the requirement under subsection 119 the following documents are attached:

- a copy of the resolution;
- a copy of the solvency statement under *subsection 117(3)/*subsection 117(4);
- *a statement made by the directors confirming that the requirements under subsection 117(1) and the solvency requirements under subsection 117(3), have been complied with, and that no application for cancellation of the resolution has been made; and
- a copy of the notice of the reduction of share capital referred to in subsection 117(10).

* Strike out whichever is inapplicable

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.

LODGER INFORMATION

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

Company No.

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SOLVENCY STATEMENT BY DIRECTOR(S) PURSUAT TO SECTION 117(3) OF THE COMPANIES ACT 2016

DECLARATION

I/We (the persons listed below) being the director/s of the company, do solemnly and sincerely declare that I/we have made a full inquiry into the affairs of the company and that, having done so, have formed the opinion that this company is able to pay its debts, identified on the statement of assets and liabilities set out below/set out in the annexure marked (), as being the debts as they fall due.

Date of Statement :

STATEMENT OF ASSETS

ASSETS	ESTIMATED REALISABLE VALUES (RM)
Cash at bank	:
Cash on hand	:
Marketable securities	:
Bills receivable	:
Trade debtors	:
Loans and advances	:
Unpaid calls	:
Stock in trade	:
Work in progress, as detailed in inventory	:
Freehold property	:
Leasehold property	:
Plant and machinery	:
Furniture, fittings, utensils, etc	:
Patents, Trademarks, etc	:
Investments other than marketable securities	:
Other property, as detailed in inventory	:

ESTIMATED REALISABLE VALUE OF ASSETS

Date of Statement :

Company No.

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STATEMENT OF LIABILITIES

LIABILITIES	RANK FOR PAYMENT (RM)
Secured on specific assets	
(please indicate):	
1.	
2.	
3.	
Secured by floating charge/s	
(please indicate):	
1.	
2.	
3.	
Estimated expenses of winding-up	:
Other estimated expenses	:
(including interest accruing until payment of debts in full)	
Unsecured creditors	
1. Trade accounts	
2. Bills payable	
3. Accrued expenses	
4. Other liabilities	
Contingent liabilities	:
TOTAL OF LIABILITIES	:
ESTIMATED SURPLUS AFTER PAYING DEBTS IN FULL	:

SIGNATURES

1	Name	:
	Signature	
	Date	:
2	Name	:
	Signature	
	Date	:

Company No.

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3 Name :

Signature

Date :

4 Name :

Signature

Date :

5 Name :

Signature

Date :

6 Name :

Signature

Date :

7 Name :

Signature

Date :

8 Name :

Signature

Date :

9 Name :

Signature

Date :

10 Name :

Signature

Date :

Company No.

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DECLARATION PURSUANT TO SUBSECTION 119(1) OF THE COMPANIES ACT 2016

DECLARATION

I/We (the persons listed below) being the director/s of the company, confirm that:

- (a) A special resolution for the reduction of the share capital of the company has been passed on
- (b) The company met the solvency statement pursuant to section 117(3); and
- (c) the company has not received any application for cancellation of the special resolution.

Name :

Signature

Date :