10 cm

15 cm

**COMPANIES ACT 2016**

**Sections 359(2)**

**NOTICE OF VARIATION IN TERMS OF CHARGE**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Name of Company)**

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| 1. Notice is hereby given that on the ………………day of……………………. 20…., the terms of a registrable charge on the property of …………………….... (Name of company) were varied. 2. Particulars of the charge are as follows (1) :   …………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………….   1. Particulars of the variation in the terms of the charge are as follows (2) :   ……………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………..   1. \*The instrument of charge or a copy thereof is kept at the registered office of the company and is open to the inspection of any creditor or member of the company without fee of any other person on the payment of a fee of RM2.00   \*The variation was not effected by an instrument.  Dated this………………………….day of………………………..20……..  …………..……………………..………………………………  \*Director/\*Secretary/\*Agent in Malaysia |

*\* Strike out whichever is inapplicable.*

*Notes:*

1. *Set out sufficient particulars to enable the charge to be identified, including the date on which the charge was created, the registered number of the charge, the date on which any notice was lodged and the name and address of holder of the charge.*
2. *Particulars are acquired of any variation that has the effect of-*
3. *Varying the amount of the debt or liabilities (whether present or prospective) secured by the charge; or*
4. *Prohibiting or restricting the creation of subsequent charges on the property.*

**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.

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| **LODGER INFORMATION** | |
| Name | : |
| NRIC No | : |
| Address | : |
| Phone No | : |
| Email | : |