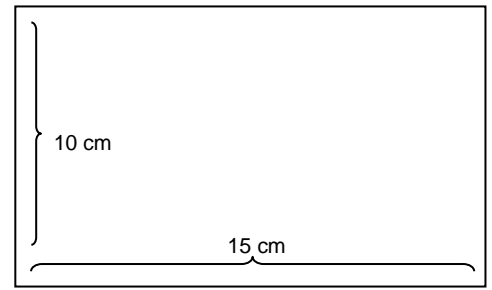


Company No.

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COMPANIES ACT 2016

Sections 360(2)

STATUTORY DECLARATION VERIFYING MEMORANDUM

_____ (Name of Company)

In the matter of the Companies Act 2016

And

In the matter of (Name of Company)

We.....,of.....I/C No.....in the State of.....,a director of.....(Name of Company), and..... I/C No. of..... in the State of , the secretary of that company, do solemnly and sincerely declare that the particulars contained in *the memorandum of satisfaction of registered charge/ *the memorandum where property or undertaking is released from registered charge or has ceased to form part of company's property or undertaking dated the.....day of.....,20.....are true to the best of our knowledge, information and belief.

And we make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1960.

Declared at..... in the State of..... this..... day of20.....

.....
Director

.....
Secretary

Before Me:

.....

* Strike out whichever is inapplicable.

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 :