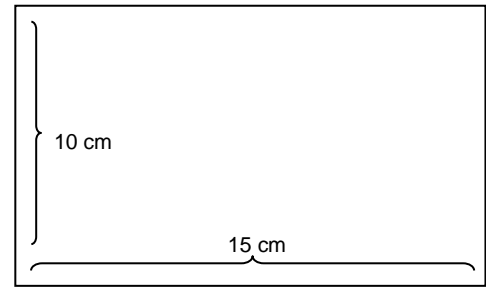


Company No.

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COMPANIES ACT 2016

Section 117(1)

NOTICE OF PROPOSED REDUCTION OF SHARE CAPITAL

_____ (Company Name)

To

- 1. Director General of the Inland Revenue Board
- 2. Registrar of Companies,

..... (Name of Company and Co. Registration No.) hereby gives notice that a special resolution to reduce the share capital of the company has been passed on the day of 20..... The extract of the special resolution is set out below:

.....
.....
.....

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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Annexure

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

_____ (Company Name)

STATEMENT OF ASSETS AS AT

ASSETS	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 assets	:
TOTAL OF REALISABLE VALUE OF ASSETS	:

STATEMENT OF LIABILITIES AS AT

LIABILITIES	REALISABLE VALUES (RM)
Non-Current Liabilities	
(please indicate):	
1.	
2.	
3.	

Company No.

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Annexure

Current Liabilities

(please indicate):

1.

2.

3.

Reserves :

1.

2.

3.

4.

Contingent liabilities :

Other liabilities :

TOTAL LIABILITIES :

SURPLUS OF ASSETS OVER LIABILITIES :

EQUITY :

TOTAL EQUITY AND LIABILITIES :

SIGNATURES

1 Name :

Signature :

Date :

2 Name :

Signature :

Date :