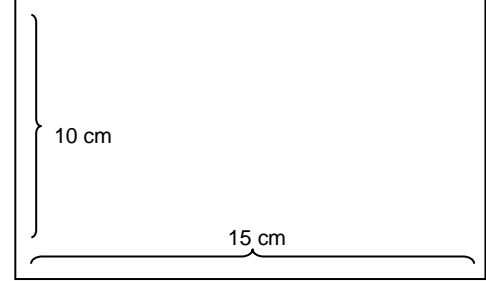


Company No.

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**COMPANIES ACT 2016**

**Section 32**

**LODGEMENT OF CONSTITUTION**

**To the Registrar of Companies**

.....**(Name of Company)** hereby gives notice that the company has adopted a constitution through a special resolution dated .....

The Constitution is as attached.

**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 :