| Company No. | |
|-------------|--|
| | |

| 10 cm | | |
|-------|-------|--|
| | 15 cm | |

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|---|-----------------------------|----------------|---|--|--|--|
| COMPANIES ACT 2016 | | | | | | |
| Section 84 | | | | | | |
| NOTICE OF ALTERATION OF SHARE CAPITAL | | | | | | |
| | | (Company Name) | | | | |
| Date of resolution | : | | | | | |
| Details of alteration | : | | | | | |
| 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/ Membe SSM Practicing Cer Date | ership No. rtificate No. | : | | | | |
| 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 | : | | | | | |
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