Company No.			

15 cm	
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COMPANIES ACT 2016

Section 117(1)

NOTICE OF PROPOSED REDUCTION OF SHARE CAPITAL

	(Company Name)		
To 1. Director General of 2. Registrar of Compa	the Inland Revenue Board nies,		
	ne of Company and Co. Registration No.) hereby gives notice that a special resolution to reduce the share y has been passed on the day of		
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/ Members SSM Practicing Certificate	hip No. : cate No. :		
Attention:			
knows is false or mis	section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person leading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten exceeding RM3million or to both.		
	LODGER INFORMATION		
Name :			
NRIC No :			
Address :			
Phone No :			
Email :			

Company No. Annexure				
				Ailliexure
DECLARATION				
solemnly and shave formed the	sincerely one opinion	declare that I/we have made a full inqu	uiry into the affairs of the company and that, bts, identified on the statement of assets and	having done so,
I/We believe th	nat:			
there is no	ground or	n which the company is unable to pay i	its debts	
the asset of	of the comp	pany is more than the liability of the co	mpany at the date of the transaction	
it would no	t result in t	the company being insolvent and its ca	apital being impaired at the date of the solven	cy statement
the compar	ny will rem	nain solvent for the period of twelve (12	2) months after the date of declaration	
(Please tick whic	chever is ap	plicable)		
The company	meets the	colvency requirements pursuant to se	ction 117(3) of the Companies Act 2016 as at	tached
			not be met if the proposed reduction of capital is	
cancellation of a	ny paid-up s	share capital which is lost or unrepresented		
Date of Statem	nent			
		SIGNAT	TURES	
1	Name		:	
	Signatur	e	:	
	Date		:	
2	Name		:	
	Signatur	е	:	
	Date		:	
3	Name		:	
	Signatur	e	:	
	5.			
	Date		:	
	N			
4	Name		:	
Signature :				
	Date		:	

 $[\]dotplus$ Insert additional column of directors, if necessary

Company No.	Annexure
SOLVENCY STATEMENT BY DIRECTOR(S) PULL	RSUAT TO SECTION 117(3) OF THE COMPANIES ACT 2016
	(Company Name)
STATEMENT OF ASSE	TS 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 LIABILIT	TIES AS AT
LIABILITIES	REALISABLE VALUES (RM)
Non-Current Liabilities	
(please indicate):	
1.	
2.	

3.

Company No				Annexure
				Amickure
Current Liabilit	ies			
(please indicat	e):			
1.				
2.				
3.				
Reserves		:		
1.				
2.				
3.				
4.				
Contingent liab	pilities	:		
Other liabilities		:		
TOTAL LIABIL	LITIES	:		
SURPLUS OF	ASSETS OVER LIABILITIES	:		
EQUITY		:		
TOTAL EQUIT	Y AND LIABILITIES	:		
		SIGNATUR	RES	
1	Name	÷		
	Signature	:		
	Date	:		
2	Name	:		

:

Signature

Date