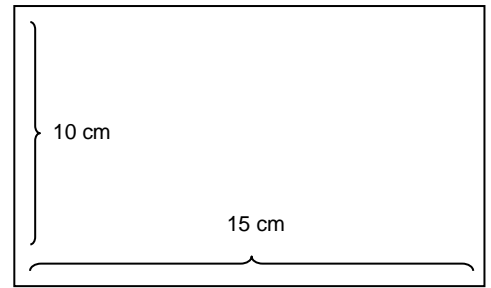


Company No.

--	--



COMPANIES ACT 2016

Section 440(1)

STATUTORY DECLARATION OF INABILITY OF COMPANY TO CONTINUE BUSINESS, AND THAT MEETINGS OF THE COMPANY AND ITS CREDITORS HAVE BEEN SUMMONED^[4]

(CREDITORS' VOLUNTARY WINDING UP)

.....(Company Name)

DECLARATION

*I/*We^[1], I/C No(s) of (Company name) solemnly and sincerely declare that the company cannot by reason of its liabilities continue its business, and that meetings of the company and of its creditors have been summoned for a date within thirty (30) days of the date of this declaration.

The meeting(s) of the company and of its creditors will be held on at

And *I/*we make this solemn declaration conscientiously believing the same to be true and by virtue of the provision of the Statutory Act, 1960^[2].

Subscribed and solemnly declared
by the abovenamed.....)
at.....this.....)
day of....., 20.....)

^[3].....

Before me -
.....
(Signature of President of Sessions Court,
Magistrate or Commissioner of Oaths)

* Strike out whichever is not applicable.
^[1] Insert the names of the director(s) making the declaration.
^[2] If the declaration is made outside Malaysia, amend accordingly with the Laws applicable in the country the declaration is made.
^[3] Name and signature of the directors making this declaration.
^[4] This Statutory Declaration shall be lodged with the Companies Commission of Malaysia and the Official Receiver.

Company 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 :