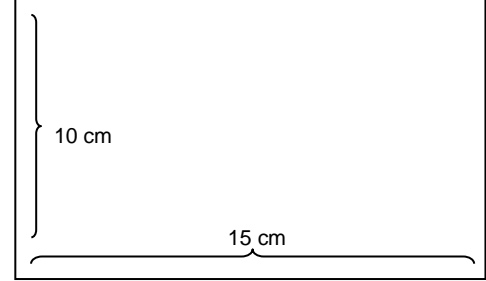


Company No.

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COMPANIES ACT 2016

Section 40

NOTICE OF CONVERSION FROM AN UNLIMITED COMPANY TO A LIMITED COMPANY

To the Registrar of Companies

.....(Name of Company) hereby gives notice that the company has converted to a limited company by a special resolution dated

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:

(Secretary)

Name :

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 :