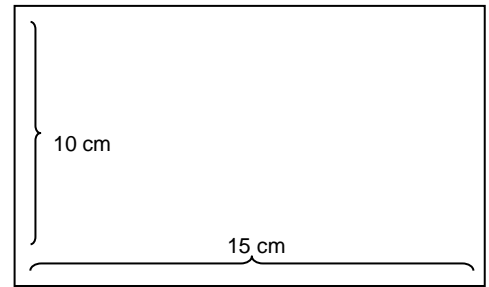


Company No.

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COMPANIES ACT 2016

Section 117(1) and (4)

NOTICE OF PROPOSED REDUCTION OF SHARE CAPITAL

_____ (Company Name)

To

- 1. Director General of the Inland Revenue Board.
- 2. Registrar of Companies.

..... (Name of Company and Co. Registration No.) hereby gives notice that a special resolution to reduce the share capital of the company by way of cancellation of any paid-up share capital which is lost or unrepresented by available assets has been passed on the day of 20..... The extract of the special resolution is set out below:

.....
.....
.....

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 :

Company No.

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Annexure

STATEMENT BY DIRECTOR(S) ON CAPITAL REDUCTION

(SECTION 117(4) OF THE COMPANIES ACT 2016)

_____ (Company Name)

EQUITY STRUCTURE AS AT

(BEFORE CAPITAL REDUCTION)

TOTAL EQUITY	NO OF SHARES	RM
Equity Attributable to Equity Holders of the Company		
(please indicate):		
1. Share capital - Ordinary		
2. Share capital - Preference		
3. Reserves		
4.		
5.		

EQUITY STRUCTURE AS AT

(AFTER CAPITAL REDUCTION)

TOTAL EQUITY	NO OF SHARES	RM
Equity Attributable to Equity Holders of the Company		
(please indicate):		
1. Share capital - Ordinary		
2. Share capital - Preference		
3. Reserves		
4.		
5.		

SIGNATURES

1	Name	:
	Signature	:
	Date	:
2	Name	:
	Signature	:
	Date	