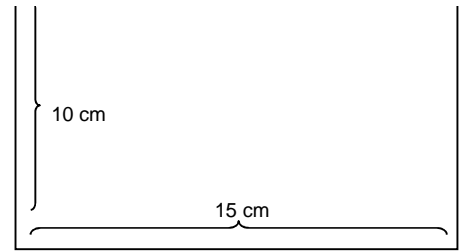


Company No.

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COMPANIES ACT 2016

Sections 360(2)

STATUTORY DECLARATION VERIFYING MEMORANDUM

_____ (Company Name)

*I/We.....of...../C No.....in the State of.....,
*a director(s)/person authorised by the company of.....(Name of Company), do solemnly and sincerely declare that the particulars contained in the *memorandum of satisfaction of registered charge/ the *memorandum where property or undertaking is released from registered charge or has ceased to form part of company's property or undertaking/dated the.....day of....., 20.....are true to the best of *my/our knowledge, information and belief.

And *I/we make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1960.

Declared at..... in the State of..... this..... day of,20.....

.....
*Director/Authorised person

Before Me:

.....

* Strike out whichever is inapplicable.

Note: 'Authorised person'/'person authorised' includes any 'authorised officer' as provided under subsection 66(5) of the Companies Act 2016 or 'any other person entitled to the charge' as provided under subsection 360(3) of the Companies Act 2016.

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 :