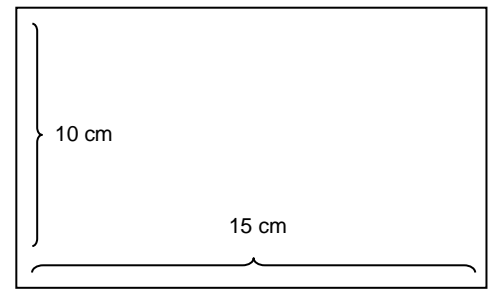


Company No.

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COMPANIES ACT 2016

Sections 352(1), 354 & 356(1)

STATEMENT OF PARTICULARS TO BE LODGED WITH CHARGE

_____ (Name of Company)

To the Registrar of Companies,

- 1. Charge is created by :
- 2. *Charge was created on (1) :
*Property which is subject to a charge was acquired on (1)
- 3. The charge is *fixed/*floating/*fixed and floating :
- 4. The description of the instrument(s) creating or evidencing the charge :
- 5. Describe briefly the nature of liability (present or prospective) secured by the charge :
- 6. The liability secured is for the benefit of the company or for another party (name and address of another party) :
- 7. The creation of subsequent charges *is/* is not restricted or prohibited :
- 8. A short description of the property affected :
- 9. The name and address of the chargee :
- 10. Important covenants or terms and conditions of the instrument of charge :
- 11. The instrument of charge or a copy thereof is kept at the registered office of the company and is open to the inspection of any creditor or member of the company for a fee of RM5.00 or of any other person on the payment of a fee of RM10.00.

Dated this.....day of.....20.....

.....
*Director/*Secretary/*Agent in Malaysia

* Strike out whichever is inapplicable.

Note:

(1) Insert the date of creation of the charge or date of acquisition of the property subject to a charge

Company No.

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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 :