

**Form XXXVI**

Documents (Charter, Statutes or Memorandum and Articles of the Company, or Other Instrument) constitution or defining the constitution of the Company.

**THE COMPANIES ACT, 1994**

(See Section 379)

Name of the Company :  
Presented for filing by :

The ( Name of company ) incorporated in  
(Country of origin),  
Having a place of business in at  
in the Bangladesh presents for filing, pursuant Section 379(1) (a)  
of the Companies Act, 1994, The follows:-

- 1\* Charter/ Statutes/ Memorandum and Articles of Association  
(Other instrument to be specified), constituting  
or defining the constitution of the Company and duly certified as required by the  
companies rules, 1941
- 2. (If the aforesaid document is not written in the English language), a translation  
thereof, duly certified as required by the Companies Rule, 1941.

Signature or Signatures of any one or .....  
more of the persons authorised under .....  
Section 379 (1) (d) of the Companies .....  
Act, 1941, or some other person in .....  
Bangladesh duly authorised by the .....  
Company

Dated the .....day of .....20

