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| [**Form-III**](http://169.254.100.1/Guidlines/Download/rf_form_iii.html) |
| **Notice of the Consolidation, Division** |
| The Companies Act, 1994 |
| Ref Section 53,54 |
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| Notice of Consolidation ,division, subdivision or conversion into stock of shares, specifying the shares so consolidated, divided, sub-divided or converted into stock or of the re-conversion into shares of stock, specifying the stock so reconverted or of the consolidation of shares (otherwise than in connection with a reduction of shares capital under section 59 of the Companies Act, 1994). |
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| The Companies Act, 1994 |  | Reg. No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| (See Sections 53 & 54) |  | Dated    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |
| Name of the Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |
| Presented for filing by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| To the Registrar of Join Stock Companies \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |
| I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, **Managing Director** hereby given you notice in  |
| accordance with section 53 & 54 of the Companies Act, 1994 that :- |
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| 1. | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ordinary / Preference shares of Tk \_\_\_\_\_\_\_ each have been |
|   | divided into \_\_\_\_\_\_\_\_\_\_\_\_\_ Ordinary / Preference shares of Tk \_\_\_\_\_\_\_\_\_\_ each |
|   | (of larger amount than the shares consolidated). |

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| 2. | \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ordinary / Preference shares of Tk \_\_\_\_\_\_\_ each on which Tk. |
|   | \_\_\_\_\_\_\_\_\_\_\_ per share is paid up have been sub-divided into \_\_\_\_\_\_\_ shares of |
|   | Tk. \_\_\_\_\_\_\_\_\_\_\_ each (of smaller amount than the sub-divided) on which Tk. |
|   | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ per share is paid up (which must be proportionate to the reduced nominal value of each share). |

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| 3. | \_\_\_\_\_\_\_\_\_\_ fully paid up shares of Tk \_\_\_\_\_\_\_\_\_\_\_\_ each numbered \_\_\_\_\_\_\_ to |
|   | have been converted into stock. |

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| 4. | Tk. \_\_\_\_\_\_\_\_\_\_ of stock has been converted into \_\_\_\_\_\_\_\_\_ fully paid shares of  |
|   | Tk. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ each. |

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| 5. | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares of Tk. \_\_\_\_\_\_\_\_\_ each, being un-issued capital, have  |
|   | been cancelled and the amount of the authorized capital has been correspondingly diminished. |

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|  |
| Signature |
| Designation |
| (State whether Director or Manager or Secretary) |
|  |
| Dated : This \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_ |
| Date of EGM : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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