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| **Form-IV** |
| **Notice of Increase Share Capital** |
| The Companies Act, 1994 |
| (Ref Section 56) |
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| Name of the Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Presented for filing by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| To the Registrar of Joint Stock Companies. |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Limited. |
| hereby gives you notice pursuant to section 56 of the Companies Act, 1994 that by (a) |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ resolution of the company dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day |
| of \_\_\_\_\_\_\_\_\_\_\_ the share capital of the company has been increased by the addition  |
| thereto of the sum of Tk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ beyond the registered |
| capital of Tk. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ total in all is Tk. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|   |
| The additional capital is divided as follows : |
|   |
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|  |  |  |
| --- | --- | --- |
| Number of Shares | Class of Shares | Nominal Amount of each share |
|   |   |   |

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|   |
|         The condition (e. g voting rights, dividents, etc ) subject to which the new shares |
| have been or are to be issued are as follows : |
| (If any of the new shares are preference shares state whether they are reddemable or not)  |
|   |
|   | Signature |
|   | Designation |
|   | (State whether Director or Manager or Secretary) |
|   |   |
| Dated this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_\_\_\_\_\_\_\_\_ |
|   |
| (a) "Ordinary" "Extra Ordinary" or "Special" |

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