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| **Form XIV** |
| Declaration before commencing business in case of the Company |
| Filing a Statement in lieu of Prospectus |
| **The Companies Act, 1994** |
| ( Ref. Section 150 ) |
|  |
|    |
|  Name of the Company    |
|  Declaration that the conditions of section 150 of the Act have been compiled with.        |
|  |
|  Presented for Filling By   |
|  |
|  I,  of    |
|  being the Secretary/a Director of   |
|  do solemnly and sincerely declare :-  |
|  |
|  That the amount of the share capital of the Company subject to the payment of        |
|  the whole amount thereof in case is Tk.   |
|  |
|  That the company being one which does not issue a prospectus inviting the     |
|  public to subscribe for its shares, there has been filed with the Registrar a statement     |
|  in lieu of prospectus.  |
|  |
|  That the amount fixed by the Memorandum or Articles and named in the statement  |
|  as the minimum subscription upon which the. Directors may proceed to allotment       |
|  is Tk.   |
|  |
|  The shares held subject to the payment of the whole amount thereof in cash have  |
|  been allotted to the amount of Tk.   |
|  |
|  That every Director of the Company has paid to the Company on each of the  |
|  shares taken or contracted to be taken by him and for which he is liable to pay in cash,  |
|  a proportion equal to the proportion payable on application and allotment on the shares  |
|  payable in cash.  |
|  |
|  I declare that the foregoing statements are true to my knowledge and belief.  |
|  |
|  Signature |
|  |
|  |
|  Designation    |
|  |
|  Dated of the   day of    |
|   |
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