

Form I-14 | Notice of special resolution to maintain objects

Section 12(e), Myanmar Companies Law 2017

For office use only

Name of company

Registration number

1. General instructions

Section 12(e) of the Myanmar Companies Law 2017 provides that an existing company which wishes to maintain the objects in its Memorandum of Association must lodge with the Registrar a notice confirming the passing of a special resolution to maintain the objects. This notice must be lodged within 1 year from the commencement of the Myanmar Companies Law 2017.

2. Attach a copy of the approved special resolution and indicate the date upon which it was approved

/	/	
dd	mm	yyyy

3. Signed by authorised person

I certify that the information provided on this form and any document attached to this form are true and correct.

Name:

Signature: _____

Capacity: Director Secretary

4. Lodged by

Name:
Address:

Telephone:

Email:

5. Checklist

The following must accompany this form—

- Copy of the special resolution.
- The prescribed filing fee.