**FORM-CR4 Declaration of Registration of Company/Registered Office/ Legal Version**

To Head of DICA Section

One Stop Service Center

Thilawa Special Economic Zone

DECLARATION OF REGISTRATION OF COMPANY

MYANMAR COMPANY ACT

(See Section 24)

Declaration in compliance with the requirements of the Myanmar Companies Act, 1913 made pursuant to Section 24(2) on behalf of a Company proposed to be registered as; (Company Name)

I,

do solemnly and sincerely declare that all the requirement of the Myanmar Companies Act, 1913 in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with save only the payment of fees and sums payable on registration and I make this solemn declaration conscientiously believing the same to be true.

NOTICE OF THE SITUATION OF THE REGISTERED OFFICE OF THE

(Company Name)

The above named Company hereby give you notice, in accordance with the provisions of the Myanmar Companies Act that the Registered Office of the Company is situated ad No. (Address)

DECLARATIN OF OFFICIAL AND LEGAL VERSION THE MYANMAR COMPANIES ACT 1913 AND THE MYANMAR COMPANIES REGULATION NO-6

I,

do hereby give you notice in accordance with Regulation No.6 of the Myanmar Companies Regulation 1957, that the official and legal version of the Company’s Memorandum and Articles of Association and other documents shall be in English.

WITNESS SIGNATURE …………………

(Place) (DIRECTOR)

The …………………….. Day of for and on behalf of the Board of Directors