

## Form C-7B | Notice of resolution concerning share buy-back

Section 121(h), Myanmar Companies Law 2017

### Note

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

For office use only

### Name of company

### Registration number

### 1. General instructions

Section 121(h) of the Myanmar Companies Law 2017 provides that a company must lodge with the Registrar a copy of any resolution approved under section 121(b) within 21 days after it is passed.

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

/	/	
dd	mm	yyyy

### 3. Procedure after filing this form with the Registrar

Section 121(h) of the Myanmar Companies Law 2017 further provides that the company must also publish a notice of the passing of such resolution and the summary details of the share buy-back in a daily newspaper circulating generally in the Union. The company must not make the buy-back until at least 28 days after publication of such notice in the newspaper.

#### Name of newspaper

#### Newspaper publication date

/	/	
dd	mm	yyyy

### 4. 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

### 5. Lodged by

Name:
Address:

Telephone:
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Email:
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### 6. Checklist

The following must accompany this form—

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