

Form C-8A | Notice of variation or cancellation of rights

Section 126(d), 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 126 of the Myanmar Companies Law 2017 provides that a company may vary or cancel rights attached to shares in a class or, for a company without a share capital, the rights of members in a class of members. The variation or cancellation must be completed in accordance with the company's constitution. If the company's constitution does not contain a procedure to vary or cancel rights, then the company must adopt a special resolution pursuant to Section 126(b). If a variation or cancellation is approved, Section 126(d) requires the company to lodge this Notice with the Registrar within 21 days of passing of the relevant resolutions or receipt of the relevant consents.

Please provide the date that the variation or cancellation of rights was approved

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dd mm yyyy

2. Details of variation or cancellation

Provide the details of the variation or cancellation below. If there is insufficient space, attach a separate sheet explaining the variation or cancellation.

3. Details of change to company’s share capital structure, if applicable

If the variation or cancellation resulted in a change to the company’s share capital structure, provide the details below concerning the company’s share capital structure as a result of the variation or cancellation.

Share class code	Full title of class if not listed in the share class code table below	Total number of shares	Total amount paid on these shares (if applicable)	Total amount unpaid on these shares (if applicable)

The following are standard share codes that may be used to complete the table above. If the company will have a class of shares that does not appear in this table below please enter the full title of the class in the space provided above.

Share class code	Full title of share class
ORD	Ordinary
A	Class A shares
B	Class B shares
C	Class C shares
EMP	Employee’s shares
MGM	Management shares
RED	Redeemable shares
PRF	Preference shares
REDP	Redeemable-Preference shares

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:

Email:

6. Checklist

The following must accompany this form—

- Any additional pages required to explain the variation or cancellation.
- The prescribed filing fee.