

Form C-8B | Notice of Court Order concerning variation or cancellation of rights attached to shares

Section 126(i), 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. Section 126(e) provides that certain persons may apply to the Court to have the variation cancelled, and where any such application is made the variation shall not have effect unless and until it is confirmed by the Court. Section 126(i) states that the company shall, within 21 days after service on the company of any Court Order made on such application forward a copy of the order to the Registrar.

2. Copy of Court Order

The company must attach to this form a copy of the Court Order made under Section 126.

3. Date of service of the Court Order on the company

/	/	
dd	mm	yyyy

4. Details of change to company's share capital structure, if applicable

If the Court Order 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 Court Order. If there is insufficient space, attach a separate sheet explaining the change.

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 has 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

5. 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

6. Lodged by

Name:

Address:

Telephone:

Email:

7. Checklist

The following must accompany this form—

- Copy of the Court Order.
- Any additional pages required to explain the change to company’s share capital.
- The prescribed filing fee.