

Form C-9C | Notice of special resolution concerning financial assistance

Section 133(f), 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 133(f) of the Myanmar Companies Law 2017 provides that a special resolution passed for the purpose of approving the financial assistance under sub-sections 133(a), (b) or (c) must be lodged with the Registrar by the company, public company listed in the Union or holding company within 14 days after it is passed.

Please indicate the date the special resolution was passed in the space below.

/	/	
dd	mm	yyyy

2. 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

3. Lodged by

Name:
Address:

Telephone:

Email:

4. Checklist

The following must accompany this form—

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