

Company No.

1320352-T

CERTIFIED TRUE COPY


NORIDAYU BINTI ABU BAKAR
Company Secretary (LS0009853)

COMPANIES ACT 2016

Section 36

NOTIFICATION OF ALTERATION OR AMENDMENT TO CONSTITUTION

ABAH CONSULTANT AND CONSTRUCTION SDN BHD

PARTICULARS OF AMENDMENTS

Date of special resolution

: 03 APRIL 2019

Amendments made to clauses: (State the Clauses and attach a copy of Constitution*/ Memorandum of Association* and / or Articles of Association* as amended)

: CLAUSE 2

To carry the business of builders and contractor and for all kinds of building including houses, commercial building, factories, airports, yards and maintenance works for all building including houses, commercial building, factories, airports, yards and works of any kinds and pavement markers and repairers and manufacturers of building material of all kinds among other things to construct, execute carry out equip, improve works, develop, administer, maintain, manage or control in Malaysia and elsewhere private works and public works conveniences of all kinds to carry on any other business in connection with the above mentioned business

Abolition of Memorandum of Association

:

Abolition of Articles of Association

:

Alteration of the whole of Memorandum of Association and Articles of Association/Constitution by replacing with a new Constitution

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:



(Secretary)

Name : NORIDAYU BINTI ABU BAKAR
License no/ Membership No. : LS 0009853
SSM Practicing Certificate No. :
Date : 03 APRIL 2019

Attention:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

* Strike out whichever is inapplicable

LODGER INFORMATION

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