

P.U. 173/66
COMPANIES REGULATIONS, 1966
SECOND SCHEDULE (Regulation 3)

FORM 51. Statutory Report.

FORM 51

Companies Act, 1965
 (Section 142)

STATUTORY REPORT

..... (NAMA SYARIKAT)

1. The statutory meeting is to be held on the day of, 19

2. The total number of shares allotted is

The number of shares allotted as fully paid up in cash is

The number of shares allotted as subject to the payment of the full nominal in cash and which are partly paid up is

The number of shares allotted as fully paid up otherwise than in cash is

The number of shares allotted as partly paid up otherwise than in cash, namely, to the extent of per share, is

3. The consideration for the allotment of shares fully or partly paid up otherwise than in cash is as follows:*

4. The total amount of cash received in respect of shares allotted as fully paid up in cash is RM

The total amount of cash received in respect of shares allotted as subject, payment of the full nominal amount in cash and which are partly paid up is RM

The total amount of cash received in respect of shares allotted as partly paid up otherwise than in cash is RM .

5. The receipts and Payments of the company up to the day of 19, being a date within seven days of the date of this report, are as follows:

Abstract of Receipts	Abstract of Payments
Receipts from shares RM <i>sen</i> Receipts from debentures Receipts- from (set out other sources) Total	RM <i>sen</i> Balance Total Balance Total

6. An account or estimates of the preliminary expenses of the company is as follows:
 _____ RM

7. The names, addresses and descriptions of the directors, trustees for holders of debentures (if any) , auditors (if any) , managers (if any) and secretary of the company are as follows:

DIRECTORS, TRUSTEES FOR HOLDERS OF DEBENTURES AND MANAGERS

Office in Company	Full Name	Address †	Description ‡	Identity Card No. Citizenship No. Passport No.
Directors Trustees for holders of debentures (if any) Managers (if any)				

AUDITORS

Firm Name or Surname	Christian Names (if Applicable)	Address	Description	identity Car No Citizenship No. Passport No.

SECRETARY

Surname	Christian Names	Address	Description	Identity Card No. Citizenship No. Passport No.

8. The particulars of any contract the modification of which is to be submitted to the meeting for its approval, together with the particulars of the modification or proposed modification, are as follows:

CERTIFICATE OF DIRECTORS

We hereby certify that the above report is correct.

Dated this day of ,19

.....
..... } *Directors*

REPORT OF AUDITORS

We, the auditors of the above company, hereby report that the statements in the above report, as far as it relates to the shares allotted by the company and to the cash received in respect of those shares and to the receipts and payments of the company on capital account, are in accordance with the records of the company and to the best of our knowledge, information and belief are correct.

Dated this day of ,19

.....
..... } *Auditors*

*Set out shortly the nature of the consideration.

† Insert, in the case of an individual, his usual residential address, in the case of a corporation having a registered office in

Malaysia, the address of that registered office, or, in the case of a corporation not having a registered office in Malaysia, the address of its registered office in the place of its incorporation.

‡ Include in the description, in the case of a corporation, the name of the place of its incorporation.

NOTES

Section 142(3) of the Companies Act, 1965, requires the statutory report to be certified by not less than two directors.

Regulation 10 of the Companies Regulations requires -

(a) the copy of this statutory report lodged with the Registrar of Companies under section 142 (5) of the Companies Act, 1965, to be a copy that is certified under section 142 (3) of that Act by the personal signatures of not less than two directors; and

(b) the copy of the auditor's report lodged with the Registrar of Companies under section 142 (5) of the Companies Act, 1965, to be a copy that is personally signed by the auditor or, where the auditor is a firm, by one of the partners of that firm.