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LABUAN COMPANIES ACT 1990

LABUAN COMPANIES REGULATIONS 2010

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## LABUAN COMPANIES ACT 1990

## LABUAN COMPANIES REGULATIONS 2010

IN exercise of the powers conferred by section 146 of the Labuan Companies Act 1990 [*Act 441*], the Minister makes the following regulations:

**Citation and commencement**

1. (1) These regulations may be cited as the **Labuan Companies Regulations 2010**.

(2) These Regulations shall come into operation on 15 December 2010.

**Interpretation**

2. In these Regulations, unless the context otherwise requires—

“agent” means the person named in the memorandum of appointment or power of attorney lodged under paragraph 121(2)(e) of the Act or under paragraph 10(d);

“company number” means—

- (a) in relation to a Labuan company, the number allocated to it on its incorporation;
- (b) in relation to a foreign Labuan company, the number allocated to it on its registration; and
- (c) in relation to a proposed Labuan company or foreign Labuan company, the reference number allocated when a proposed name is approved by the Authority;

“Controller of Foreign Exchange” means the Controller of Foreign Exchange referred to in the Exchange Control Act 1953 [*Act 17*].

**General requirements for documents lodged or filed with the Authority**

3. (1) Subject to subregulation (2), a document to be lodged or filed with the Authority pursuant to the Act or these Regulations shall be lodged or filed in the office of the Authority in Labuan and shall comply with the following requirements:

- (a) the document shall be on paper of medium weight, good quality and of international standard A4 size;
- (b) the document shall be clearly printed or typewritten or otherwise produced in a manner that is permanent and possible to be reproduced by photographic means; and
- (c) except with the consent of the Authority, the document shall not be a facsimile, carbon, or photo copy.

(2) A person may lodge or file the documents required by the Authority under these Regulations through electronic means as may be provided by the Authority.

#### Verification and certification of documents

4. (1) For the purposes of the Act or these Regulations, a copy of any document which requires verification shall be verified by statutory declaration by a person authorized to lodge or file the document with the Authority declaring that he has compared the copy of the document with the original document and that it is a true copy of the document of which it purports to be a copy.

(2) For the purposes of the Act or these Regulations, a copy of any document lodged or filed electronically and requires verification shall be verified by the resident secretary or corporate resident secretary declaring that he has compared the copy of the document with the original document executed by the proper signatory.

(3) For the purposes of paragraph 121(2)(a) of the Act, a certified copy of a document referred to in that paragraph is a copy that has, within the period of three months immediately preceding the day on which it is lodged with the Authority or within such longer period as the Authority permits, been certified to be a true copy by an official holding or purporting to hold an office corresponding to that of the Authority in the country or part thereof in which the foreign Labuan company concerned is formed or incorporated.

(4) For the purposes of paragraph 121(2)(b) of the Act, a certified copy of a document referred to in that paragraph is a copy that has, within the period of three months immediately preceding the day on which it is lodged with the Authority or within such longer period as the Authority permits, been certified to be a true copy—

- (a) by an official holding or purporting to hold an office corresponding to that of the Authority in the country or part thereof in which the foreign Labuan company concerned is formed or incorporated;
- (b) by a notary public; or
- (c) by a director, manager or secretary of the foreign Labuan company by affidavit or, in the case of a foreign Labuan company formed or incorporated within the Commonwealth countries, by statutory declaration made by a director, manager or secretary of the foreign Labuan company.

(5) For the purposes of paragraph 121(2)(e) of the Act, the manner of verification of a memorandum of appointment or power of attorney is by affidavit or, in the case of a foreign Labuan company formed or incorporated within the Commonwealth countries by statutory declaration, by a person verifying that he was present and did see—

- (a) the seal of the foreign Labuan company duly affixed to the memorandum of appointment or power of attorney; or

- (b) the memorandum of appointment or power of attorney duly executed on behalf of the foreign Labuan company in such manner as to be binding on the company.

(6) For the purposes of subsection 121(4) of the Act, the manner of verification by statutory declaration of a copy of the deed or document referred to in that subsection is by statutory declaration by a director, manager or secretary of, or by the agent of, the foreign Labuan company declaring that he has compared the copy with the original deed or document and that it is a true copy of the deed or document of which it purports to be a copy.

#### **Statutory declaration of compliance**

5. (1) The statutory declaration required to be made under subsection 15(2) of the Act shall be in accordance with Form 6 of the Second Schedule.

(2) The statutory declaration shall be made by a resident director or resident secretary named in the articles of the proposed Labuan company.

(3) A copy of the statutory declaration shall also be lodged by the Labuan trust company with the Controller of Foreign Exchange within seven days after the incorporation of the proposed Labuan company.

#### **Affidavit and statutory declaration**

6. (1) Except as otherwise provided in the Act or these Regulations, an affidavit or a statutory declaration sworn or declared for the purposes of the Act or these Regulations shall—

- (a) on behalf of a Labuan company, be made by a director or a resident secretary of the company; and
- (b) on behalf of a foreign Labuan company, be made by a director or secretary of the company, or an officer of the Labuan trust company which is appointed as agent of the company.

(2) Where an affidavit or a statutory declaration made pursuant to the Act or these Regulations purports to be sworn or declared at a place outside Malaysia, the affidavit or statutory declaration shall be sufficient for the purposes of the Act and these Regulations if it purports to be sworn or declared in accordance with the requirements of the law of that place.

#### **Signature of documents lodged or filed with the Authority**

7. Except as otherwise provided in the Act or these Regulations, a document to be lodged or filed with the Authority under the Act or these Regulations shall—

- (a) in relation to a Labuan company, be signed or authenticated by a director or resident secretary of the company; and

- (b) in relation to a foreign Labuan company, be signed or authenticated by a director or secretary of the company, or an officer of the Labuan trust company which is appointed as agent of the company.

#### **Documents and forms in relation to approved auditors**

8. (1) Any firm of accountants may apply to the Authority in Form 1 of the Second Schedule to be an approved auditor pursuant to section 10 of the Act if the partners of the firm are either members of the Malaysian Institute of Accountants established under the Accountants Act 1967 [Act 94] or of any other association of accountants approved by the Authority for the purposes of the Act.

(2) The Authority shall allocate a firm number to each firm of accountants which has been approved to be an approved auditor.

(3) The register of approved auditors required to be kept by the Authority under subsection 10(4) of the Act shall, in respect of each approved auditor, contain the following:

- (a) the name of the firm;
- (b) the firm number;
- (c) the address of the principal place of business and the address of its place of business in Labuan, if any;
- (d) the date of approval of the firm as an approved auditor;
- (e) the full names, addresses and other particulars of all the partners; and
- (f) the particulars of any cancellation or suspension of the firm as an approved auditor and of any action taken against the firm.

(4) Where there is a change in any particulars of the firm or its partners, a return in Form 3 of the Second Schedule indicating the relevant change and the relevant date of the change shall be lodged with the Authority within one month of such relevant date.

(5) In this regulation—

“firm number” in relation to a firm of accountants which is an approved auditor is the number allocated to it on its approval by the Authority pursuant to section 10 of the Act;

“partners” in relation to a firm of accountants includes a sole proprietor of a firm.

**Documents and forms in relation to approved liquidators**

9. (1) Any person may apply to the Authority in Form 4 of the Second Schedule to be an approved liquidator if he is either a member of the Malaysian Institute of Accountants established under the Accountants Act 1967 or any other association of accountants approved by the Authority for the purposes of the Act.

(2) The register of approved liquidators required to be kept by the Authority under subsection 12(3) of the Act shall, in respect of each approved liquidator, contain the following:

- (a) the name of the person;
- (b) the date of registration of that person as an approved liquidator;
- (c) the address of the principal place where the person practices as an approved liquidator and the address of any other place where he so practices;
- (d) if the approved liquidator is the sole proprietor or partner of a firm, the name of that firm; and
- (e) the particulars of any cancellation or suspension of the approval of the person as an approved liquidator and any action taken against the approved liquidator.

(3) Where there is a change in any particulars of the approved liquidator, a return in Form 3 of the Second Schedule indicating the relevant change and the relevant date of the change shall be lodged with the Authority within one month of such relevant date.

**Documents to be lodged where a change or alteration is made in foreign Labuan company**

10. For the purposes of subsection 124(1) of the Act, the documents which a foreign Labuan company is required to lodge with the Authority are as follows:

- (a) where any change or alteration is made in the charter, statute, memorandum or articles of the foreign Labuan company or other instrument relating to the company, a copy of the instrument effecting the change or alteration or a copy of the charter, statute, memorandum, articles or other instrument as changed or altered, in either case being a copy certified to be a true copy in the same manner as a certified copy referred to in paragraph 121(2)(b) of the Act is certified under subregulation 4(4) to be a true copy;
- (b) where any change or alteration is made in the name of the foreign Labuan company, a copy of the certificate of its incorporation or registration in its place of incorporation or origin or a document of similar effect (being a certificate or document evidencing the change

or alteration) or where there is no such certificate, or document, a copy of the instrument effecting the change or alteration, in either case being a copy certified to be a true copy in the same manner as a certified copy referred to in paragraph 121(2)(a) of the Act is certified under subregulation 4(3) to be a true copy;

- (c) where any change or alteration is made in the powers of any directors resident in Labuan who are members of the local board of directors of the foreign Labuan company, a memorandum duly executed by or on behalf of the foreign Labuan company stating the powers of the local directors as changed or altered; and
- (d) where the change is of the Labuan trust company, a copy of the memorandum of appointment or power of attorney appointing a Labuan trust company in its place under the seal of the foreign Labuan company verified in accordance with subregulation 4(1).

#### **Documents and forms in relation to Labuan protected cell companies**

11. For the purposes of Part VIIIb of the Act, the documents which a Labuan protected cell company is required to lodge or file with the Authority are as follows:

- (a) for the application of the Authority's consent in writing for the incorporation or conversion into a Labuan protected cell company under section 130P of the Act, a copy of the charter, statute, memorandum or articles of the proposed Labuan protected cell company;
- (b) for the incorporation or conversion into a Labuan protected cell company, a copy of the charter, statute, memorandum or articles of the Labuan protected cell company together with a consent of the Authority issued in Form 7 and Form 41 and the prescribed fee in the Third Schedule, and a statutory declaration made by an officer as prescribed in Form 6;
- (c) all other statutory filings, notices, returns and declarations as required by the relevant provisions of the Act to be lodged by a Labuan Company, shall apply to a Labuan protected cell company where the context permits or requires to apply, with necessary modifications, to a cell.

#### **Forms for receivership and winding-up**

12. Where a Labuan company is placed under receivership or is to be wound-up, the prescribed forms contained in the Companies Regulations 1966 [P.U. (A) 173/1966] in relation to receivership and winding-up of a company limited by shares shall, subject to such modifications and adaptations as may be necessary, apply to the receivership or winding-up of such Labuan company.

**Time for lodgement or filing of documents**

13. Where a document is required by the Act to be lodged or filed with the Authority and no time period within which the document is to be lodged or filed is prescribed, the document shall be lodged or filed within thirty days or, in the case of a document required to be lodged or filed by a foreign Labuan company, within such further period as the Authority in special circumstances may allow after the happening of the event to which the document relates.

**Particulars to be provided in the forms**

14. (1) Subject to these Regulations, the forms as referred to in the third column of the First Schedule and set out in the Second Schedule shall be the forms to be used for the purposes described in the First Schedule.

(2) A form shall be completed in accordance with the instructions stated in the form.

(3) Where there is no form prescribed under these Regulations in respect of any application provided under the Act, the application shall be made in such manner as may be provided by the Authority from time to time.

(4) Where a form requires completion by the insertion, or the attachment to the form, of a document containing particulars or other matters referred to in the form, those particulars or other matters are prescribed as the particulars or other matters required under the provisions of the Act or these Regulations for the purposes for which the form is prescribed.

(5) Where a form requires the insertion of—

- (a) a name of a person, the name of that person shall be the name, in respect of a Malaysian citizen, that appears on his identity card and, in respect of a non-citizen, that appears on his passport;
- (b) the particulars of the identification card number in respect of Malaysian citizen, as appears on his identification card; or
- (c) the particulars of the passport number in respect of a non-citizen, as appears on his passport.

**Payment of fees**

15. (1) The fees to be paid to the Authority pursuant to subsection 8(7) of the Act shall be as prescribed in the Third Schedule.

(2) The prescribed fee payable to the Authority in respect of the lodgement or filing of a document with the Authority shall be paid at the time the document is lodged or filed.

(3) Notwithstanding subregulation (2), the Authority may specify by notice in writing the mode of payment for electronic lodgement or filing of documents.



(4) Where a fee is payable for or in respect of the lodgement or filing of a document with the Authority and the document is submitted for lodgement or filing without payment of the fee, the document is deemed not to have been lodged or filed until the fee has been paid.

#### **Annual fee**

16. (1) The annual fee to be paid by a Labuan company pursuant to subsection 151(1) of the Act shall be as prescribed in the Third Schedule.

(2) The annual fee to be paid by a foreign Labuan company pursuant to subsection 121(5) of the Act shall be as prescribed in the Third Schedule.

(3) The annual fee to be paid by an approved auditor pursuant to subsection 10(5) of the Act shall be as prescribed in the Third Schedule.

#### **Liquidation of a foreign Labuan company**

17. Where a foreign Labuan company goes into liquidation, the foreign Labuan company shall, for the purposes of subsection 127(2) of the Act, nominate an approved liquidator to be appointed by the Authority within thirty days of the lodgement of the notice of liquidation under paragraph 127(1)(a) of the Act, and the foreign Labuan company shall bear all costs and expenses relating to such appointment.

#### **Repeal, savings and transitional**

18. (1) The Offshore Companies Regulations 1990 [*P.U. (A) 324/1990*] are repealed (referred to in these Regulations as the "repealed Regulations").

(2) Notwithstanding subregulation (1)—

- (a) all fees paid or received under the repealed Regulations shall be deemed to have been paid or received under these Regulations;
- (b) any application made under the repealed Regulations for a license or registration to contravene the acceptable conditions, renewal, transfer or changes of such licence or registration, which are pending immediately before the date of the coming into operation of these Regulations shall, after the date of the coming into operation of these Regulations, be dealt with under the repealed Regulations and for such purposes it shall be treated as if these Regulations have not been made;
- (c) all licences, registration or approval issued or granted under the repealed Regulations shall, after the date of the coming into operation of these Regulations, continue to remain in full force and effect until the licence, registration or approval expires, amended, suspended or cancelled under the repealed Regulations and for such purposes it shall be treated as if these Regulations have not been made; and

- (d) all transactions or dealings lawfully executed or entered into, and all business lawfully done, under or in accordance with the repealed Regulations by a person who is approved or registered under the repealed Regulations, with any other person, shall be deemed to have been lawfully and validly executed, entered into, or done, under and in accordance with these Regulations, and accordingly, any rights or liability under such transactions or dealings, immediately before the coming into operation of these Regulations, shall be deemed to continue to be lawful and valid under these Regulations.

## FIRST SCHEDULE

## (Regulation 14)

(1) <i>Section/Regulation No.</i>	(2) <i>Description of Form</i>	(3) <i>Form No.</i>
subsection 10(1)	Application for approval as an approved auditor	1
subsection 10(1)	Approval as an approved auditor	2
subregulation 8(5)/ subregulation 9(3)	Return on particulars and changes of an approved auditor/approved liquidator	3
subsection 12(1)	Application for approval as an approved liquidator	4
subsection 12(1)	Approval of an approved liquidator	5
subsection 15(2)/ section 130q	Statutory declaration of compliance	6
subsection 15(5)/ paragraph 130o(1)(a)	Certificate of incorporation of a Labuan company/Labuan protected cell company	7
subsection 16(2)	Certificate of registration of a foreign company as being continued in Labuan	8
subsection 16(2)/ subsection 21(4)/ subsection 121(2)/ section 130r	Application for reservation of name	9
subsection 17(1)	Certificate confirming Authority's approval in principle for registration under section 16	10
subsection 22(2)/ section 130r	Certificate of incorporation on change of name of a Labuan company/Labuan protected cell company	11
section 24(2)/ section 130r	Notice of resolution	12
subsection 43(1)	Return of allotment of shares	13
subsection 46(7)	Notice of share capital	14
subsection 48A(4)/ section 130zc	Statement of cancellation of shares	15

(1) <i>Section/Regulation No.</i>	(2) <i>Description of Form</i>	(3) <i>Form No.</i>
subsection 53(7)/ section 130v	Certificate of lodgement of order of High Court confirming reduction of share capital	16
subsection 53(9B)/ subsection 55(3c)	Solvency declaration by Board of Directors	17
subsection 53(9B)/ subsection 55(3c)	Certificate of lodgement of solvency declaration	18
section 55	Notice of redemption of shares	19
section 76	Transfer of shares	20
subsection 84(1)	Statement of particulars in respect of charge	21
subsection 84(1)	Particulars of satisfaction or release of charge	22
subsection 85(2)/ subsection 85(3)/ subsection 123(2)	Notice of situation or changes of registered office	23
section 88	Consent to act as a director	24
subsection 94(5)/ subsection 124(1)	Return on particulars and changes of directors and secretaries	25
subsection 106(2)	Notice of place where register of members is kept	26
section 109	Annual return	27
subsection 111(1A)	Certificate by a director of the Labuan company	28
subsection 111(2A)	Certificate by an approved auditor	29
subsection 113(2)	Notice of appointment of auditor	30
subsection 118(9)	Certificate of registration of articles of arrangement	31
section 118A/ section 118B	Certificate of amalgamation and incorporation	32
paragraph 121(2)(f)	Statutory declaration by a Labuan trust company as an agent of a foreign company	33
subsection 121(3)	Certificate of registration of a foreign Labuan company	34
subsection 124(1)	Notice of change relating to a foreign Labuan company	35
subsection 124(3)	Certificate of registration of change of name of a foreign Labuan company	36
section 126	Notice by a foreign Labuan company on cessation of business	37
paragraph 127(1)(a)	Notice by agent of a foreign Labuan company on liquidation or dissolution of the company	38

(1) <i>Section/Regulation No.</i>	(2) <i>Description of Form</i>	(3) <i>Form No.</i>
paragraph 127(1)(b)	Notice of appointment of a foreign liquidator	39
subsection 129(1)	Annual return of a foreign Labuan company	40
section 130q	Certificate of conversion to a Labuan protected cell company	41
section 130r	Return of allotment of cell shares	42
subsection 131A(4)/ subsection 131A(7)	Declaration of dissolution of a Labuan company	43
subsection 131A(8)	Notification of distribution of Surplus Assets	44
section 151c	Application to restore the name of the Labuan company which has been struck off from the register	45

## SECOND SCHEDULE

## (Regulation 14)

## FORM 1

Labuan Companies Act 1990

(Subsection 10(1))

## APPLICATION FOR APPROVAL AS AN APPROVED AUDITOR

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

Application is made for approval as an approved auditor pursuant to subsection 10(1) of the Labuan Companies Act 1990 and the following are made in respect thereof:

1. (a) Name of firm: .....
- (b) Date constituted: .....
- (c) Address: .....
- (d) Telephone No.: .....
- (e) Fax No.: .....
- (f) Email Address: .....
- (g) The full names, addresses and qualifications of all the partners of the firm are as follows:

<i>Full Name</i>	<i>Residential Address</i>	<i>Qualification</i>

- 2. Has the applicant or any partner of the applicant been—
  - (a) licensed, registered, or otherwise authorized to carry on any trade, business or profession in Malaysia or elsewhere?  
(Answer “Yes” or “No”. If “Yes”, give details):  
.....  
.....  
.....
  - (b) refused the right to carry on any trade, business or profession for which a specific licence, registration or other authority is required in Malaysia or elsewhere?  
(Answer “Yes” or “No”. If “Yes”, give details):  
.....  
.....  
.....
  - (c) subjected to any form of disciplinary action by a professional body of which he is or was a member?  
(Answer “Yes” or “No”. If “Yes”, give details):  
.....  
.....  
.....
  
- 3. If the head office of the applicant is not in Labuan, give details relating to address, telephone and fax numbers of office in Labuan (if any):  
.....  
.....  
.....
  
- 4. Has any partner of the applicant ever—
  - (a) been convicted of any offence, other than a traffic offence, in Malaysia or elsewhere?  
(Answer “Yes” or “No”. If “Yes”, give details):  
.....  
.....  
.....
  - (b) had judgment given against him in any civil proceedings, wherein fraud was alleged, in Malaysia or elsewhere?  
(Answer “Yes” or “No”. If “Yes”, give details):  
.....  
.....  
.....
  - (c) at any time been declared bankrupt, or compounded with or made an assignment for the benefit of his creditors in Malaysia or elsewhere?  
(Answer “Yes” or “No”. If “Yes”, give details):  
.....  
.....  
.....
  
- 5. Is the applicant or any partner of the applicant covered by any professional indemnity insurance?  
(Answer “Yes” or “No”. If “Yes”, give details):  
.....  
.....  
.....
  
- 6. Does the applicant have any affiliation with any accounting firm in Malaysia or elsewhere?  
(Answer “Yes” or “No”. If “Yes”, give details):  
.....  
.....  
.....

7. Any additional information considered relevant to this application?

.....  
.....  
.....

I declare that all information given in this application and in the attached annexure(s) (if any) is true and correct.

Dated this ..... day of ..... in the year of .....

.....  
*Principal Partner*

Note: If space is insufficient to provide details, please attach annexure(s). Any such annexure(s) should be identified as such and signed by the signatory to this application.

FORM 2

Labuan Companies Act 1990  
(Subsection 10(1))

Approval No.:

APPROVAL AS AN APPROVED AUDITOR

The Labuan Financial Services Authority, in exercise of the powers under subsection 10(1) of the Act, approves ..... of ..... to be an approved auditor for the purposes of the Act.

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

FORM 3

Labuan Companies Act 1990  
Labuan Companies Regulations 2010  
(Subregulation 8(5)/subregulation 9(3))

Approval No.:

RETURN ON PARTICULARS AND CHANGES OF  
AN APPROVED AUDITOR/APPROVED LIQUIDATOR

Name of firm: .....

Address of principle place of business: .....

Telephone No.: .....

Fax No.: .....

Address of places of business in Labuan (if any): .....

The full names and addresses of all partners of the firm with relevant dates are\*—

<i>Full Name</i>	<i>Residential Address</i>	<i>**Qualification</i>	<i>+Changes and Relevant Dates</i>

\*Applicable to approved auditors only

Dated this ..... day of ..... in the year of .....

.....  
*Partner of the Firm*

\*\* State qualification using abbreviation e.g. Certified Public Accountant – CPA., Associate of Chartered Accountants, United Kingdom – A.C.A. (U.K). Bachelor in Accounting –B Acc., etc.

+ Insert in relation to a partner "Appointed" or "Admitted" or "in place of (name of former partner)". Insert in relation to a former partner "Died", "Resigned", "Removed" or "Withdrawn" as the case may be. RELEVANT DATE SHOULD BE INSERTED.

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 4

Labuan Companies Act 1990

(Subsection 12(1))

APPLICATION FOR APPROVAL AS AN APPROVED LIQUIDATOR

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

Application is made for approval as an approved liquidator pursuant to subsection 12(1) of the Labuan Companies Act 1990 and the following statements are made in respect thereof:

1. (a) Name of applicant: .....
- (b) NRIC. No./Passport No.: .....
- (c) Residential address: .....

(d) Nationality: .....

(e) Academic and professional qualification: .....

(f) Names and addresses of accounting firm of which the applicant is a member:  
.....

(g) Name and addresses of any employers:  
.....

(h) Full addresses, email address, facsimile and telephone numbers of the place at which the applicant is to practise as an approved liquidator:  
.....  
.....

(i) Details of relevant experience:  
.....  
.....

2. Has the applicant been—

(a) refused the right to carry on any trade, business or profession for which a specific licence, registration or other authority is required in Malaysia or elsewhere?  
(Answer "Yes" or "No". If "Yes", give details):  
.....

(b) subjected to any form of disciplinary action by a professional body of which he is or was a member?  
(Answer "Yes" or "No". If "Yes", give details):  
.....

3. Has the applicant ever—

(a) been convicted of any offence, other than a traffic offence, in Malaysia or elsewhere?  
(Answer "Yes" or "No". If "Yes", give details):  
.....

(b) had judgement given against him in any civil proceedings, wherein fraud was alleged, in Malaysia or elsewhere?  
(Answer "Yes" or "No". If "Yes", give details):  
.....

(c) at any time been declared bankrupt, or compounded with or made an assignment for the benefit of his creditors in Malaysia or elsewhere?  
(Answer "Yes" or "No". If "Yes", give details):  
.....

4. Has the applicant had any experience in performing the functions of a liquidator for a company?  
(Answer "Yes" or "No". If "Yes", give details of experience over the immediate preceding five years):  
.....



- 5. State the names, addresses and occupations of person from whom the Authority may inquire for the purposes of this application, in regard to the applicants conduct, character, experience and ability:

.....

I declare that all information given in this application and in the attached annexure(s) (if any) is true and correct.

Dated this ..... day of ..... in the year of .....

.....  
Principal Partner

NOTE: If space is insufficient to provide details, please attach annexure(s). Any such annexure(s) should be identified as such and signed by the signatory to this application.

FORM 5  
Labuan Companies Act 1990  
(Subsection 12(1))

Approval No.:

APPROVAL AS AN APPROVED LIQUIDATOR

The Labuan Financial Services Authority, in exercise of the powers under subsection 12(1) of the Act, approves ..... of ..... to be an approved liquidator for the purposes of the Act.

Dated this ..... day of ..... in the year of .....

.....  
For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia

FORM 6  
Labuan Companies Act 1990  
(Subsection 15(2)/section130q)

STATUTORY DECLARATION OF COMPLIANCE

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

I, ..... of .....  
..... \*NRIC/Passport No.: ..... \*resident director/resident secretary

named in articles of the above-named proposed Labuan company/Labuan protected cell company do solemnly and sincerely declare—

- \*(a) that I have made due inquiries and I am satisfied that no promoter of the above-named proposed company is a resident of Malaysia;
- \*(a) that the above-named proposed company will on incorporation become a subsidiary of +..... which is a resident of Malaysia;
- (b) that all the requirements of the Labuan Companies Act 1990 and of the regulations made thereunder in respect of matters precedent and incidental to the registration of the above-named proposed Labuan company/Labuan protected cell company have been complied with.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declaration Act 1960 [Act 13].

Subscribed and solemnly declared by the  
 above-named ..... at .....  
 in the State of .....  
 this ..... day of ....., in the year of .....



.....  
*Signature*

Before me,  
 .....  
 (Magistrate, Commissioner for Oaths or Notary Public)

\* Delete whichever is inapplicable  
 + Insert name of domestic company or individual Malaysian resident

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
--	---

FORM 7

Labuan Companies Act 1990  
 (Subsection 15(5)/paragraph 130o(1)(a))

Company No.:

CERTIFICATE OF INCORPORATION  
 OF A \* LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY

This is to certify that ..... is incorporated under the Labuan Companies Act 1990

on and from the ..... day of ....., in the year of ..... and that the company is \* a company limited by shares/limited by guarantee/an unlimited company.

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

\* Delete whichever is inapplicable

FORM 8

Labuan Company Act 1990  
(Subsection 16(2))

Company No.:

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY  
AS BEING CONTINUED IN LABUAN

This is to certify that a company called ..... (Name of foreign company) which was formed or incorporated in ..... has this day been registered as being continued in Labuan and shall be deemed to be a Labuan company incorporated under the Labuan Companies Act 1990 by the name of .....

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

FORM 9

Labuan Companies Act 1990  
(Subsection 16(2)/subsection 21(4)/subsection 121(2)/section 130R)

APPLICATION FOR RESERVATION OF NAME

*(Leave Blank)*

Our Ref. ....

Reference No.:

Section A: To be Completed by Applicant

+ Proposed name  
 .....  
 (Maximum 50 characters)

Translation if proposed name is in non-romanised characters  
 .....  
 (Maximum 50 characters)

Purpose: .....

Intended objects:  
 (i) .....  
 (ii) .....

N – New incorporation of Labuan company  
 F – Registration of foreign company  
 C – Change of name  
 P – New incorporation of Labuan protected cell company  
 D – Redomiciliation of foreign company  
 A – Amalgamation of company

Name of applicant:  
 .....

Address of applicant:  
 .....

Telephone no.:  
 .....

Fax no.:  
 .....

Application date:  
 .....

.....  
*Signature of Applicant*

+ If proposed name requires further clarification, the applicant is required to fill up Section C

Section B: For Office Use Only

*Search result*

Availability

A – Available  
 R – Rejected  
 S - Subject to query

Date processed: ...../...../.....  
 Processed by: .....  
 Date entered: ...../...../.....  
 Entered by: .....

Remarks:

Section C: To be Completed by Applicant

**CLARIFICATION**

1. Single letters included in the name stand for:
2. If the proposed name is not in Bahasa Malaysia or English, please clarify:
3. If the proposed name contains a proper name, state whether is it the name of a director of the company or the proposed company:
4. If the proposed name is similar to that of a \*related company or an associated corporation, state whether written consent has been obtained from the said corporation (please attach consent):
5. If the proposed name is a trade mark, state whether written consent has been obtained from the owner (please attach consent):
6. If the proposed name is to be used for change of name of an existing corporation, state the following:  
 Existing name: .....  
 Company No.: .....
7. If the proposed name is to be used for amalgamation, please state names of all existing amalgamating Labuan companies/foreign Labuan companies/corporation:  
 (a) .....  
 (b) .....  
 (c) .....  
 (d) .....
8. Do you intend to co-locate your business activities to Kuala Lumpur?  
 Yes/No
9. Other comments: .....

\* For definition of "related company" and "associated corporation" please see Labuan Companies Act 1990 and International Accounting Standards respectively

NOTE: Use additional sheets if necessary.

FORM 10

Labuan Companies Act 1990  
(Subsection 17(1))

Company No.:

CERTIFICATE CONFIRMING AUTHORITY'S APPROVAL  
IN PRINCIPLE FOR REGISTRATION UNDER SECTION 16

This is to confirm that an approval in principle has this day been given to .....  
(Name of Labuan company) which was formed or incorporated in .....  
for registration as being continued in Labuan.

The conditions for this approval are:

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

FORM 11

Labuan Companies Act 1990  
(Subsection 22(2)/section 130R)

Company No.:

CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME OF A \*LABUAN COMPANY/LABUAN PROTECTED CELL  
COMPANY

This is to certify that ..... which was incorporated on the ..... day of ..... in the year of ..... as a \*Labuan company/Labuan protected cell company under the Labuan Companies Act 1990, did by a special resolution resolve to change its name to ..... and that the company is now known by its new name with effect from the ..... day of ..... in the year of .....

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

\* Delete whichever is inapplicable

FORM 12

Labuan Companies Act 1990  
(Subsection 24(2)/Section 130R)

Company No.:

NOTICE OF RESOLUTION

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL  
COMPANY)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

At a meeting of the members of the above-named company duly convened and held on the ..... day of ....., in the year of ..... the special resolution set out \*below/ in the # annexure marked with the letter "A" and signed by me for purposes of identification was \*duly passed/agreed to.

(Set out resolution here if a copy thereof is not annexed)

Dated this ..... day of ..... in the year of .....

.....  
\* Director/Secretary

\* Delete whichever is inapplicable  
# Where a copy of the resolution is annexed, the annexure is to be endorsed as follows: "This is the annexure marked "A" referred to in the notice of resolution signed by me on the .....day of ..... in the year of ....."  
NOTE: Where a resolution is passed by a meeting of members through the participation of all members attending the meeting by telephone or other electronic means or where a resolution is passed by the consent of all members in writing or by telex, telegram etc., the meeting shall be deemed to be held at the registered office of the company.

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
--	---

FORM 13

Labuan Companies Act 1990  
(Subsection 43(1))

Company No.:

RETURN OF ALLOTMENT OF SHARES

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

The shares referred to in this return were allotted on the ..... day of ....., in the year of .....

<i>Shares Allotted</i>	<i>Details of Shares</i>		
	<i>Ordinary</i>	<i>Preference</i>	<i>Others (Specify class)</i>
<p>1. Number of shares issued</p> <p>2. Shares paid in cash:</p> <p style="padding-left: 20px;">(a) Number of shares issued subject to payment wholly in cash</p> <p style="padding-left: 20px;">(b) Total amount agreed to be considered as paid on those (i.e. the above) shares which have been deemed issued as fully paid up in cash</p> <p>3. Shares paid in consideration other than cash:</p> <p style="padding-left: 20px;">(a) Number of shares issued as fully paid up otherwise than in cash</p> <p style="padding-left: 20px;">(b) Total amount, if any, agreed to be considered as paid on those (i.e. the above) shares which have been deemed issued as fully paid up otherwise than in cash</p> <p>4. Shares partly paid</p> <p style="padding-left: 20px;">(a) Cash:</p> <p style="padding-left: 40px;">(i) Number of shares issued as partly paid up to the extent of the currency in which the shares are denominated per share</p> <p style="padding-left: 40px;">(ii) Total amount, if any, agreed to be considered as paid on those (i.e. the above) shares which have been issued as partly paid up to that extent</p> <p style="padding-left: 40px;">(iii) Total amount, if any, agreed to be considered as unpaid on those shares</p> <p style="padding-left: 20px;">(b) Otherwise than in cash:</p> <p style="padding-left: 40px;">(i) Number of shares issued as partly paid up to the extent of the currency in which the shares are denominated per share otherwise than in cash</p> <p style="padding-left: 40px;">(ii) Total amount, if any, agreed to be considered as paid on those (i.e. the above) shares which have been issued as partly paid up to that extent</p> <p style="padding-left: 40px;">(iii) Total amount, if any, agreed to be considered as unpaid on those shares</p>			



Particulars of the allottees of the share so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address/ Registered Office	Nationality/ Place of Incorporation	I/C No./ Passport No./ Registration No.	Number of Shares Allotted						
			Ordinary		Preference		Otherwise		
			Cash	Other	Cash	Others	Cash	Others	

Summary of share capital and shareholder after the allotment of shares:

Share Capital (currency and amount)				
Type	Ordinary	Preference	Otherwise	Total
Issued				
Paid-up				

Shareholders									
Full Name and Address/ Registered Office	Nationality/ Place of Incorporation	I/C No./ Passport No./ Registration No.	Number of Shares Allotted						
			Ordinary		Preference		Otherwise		
			Cash	Others	Cash	Others	Cash	Others	

Dated this..... day of ..... in the year of .....

.....  
\*Director/Secretary

\* Delete whichever is inapplicable

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i>
	Date of Registration:
	Receipt No.:
	Checked by:

## FORM 14

Labuan Companies Act 1990  
(Subsection 46(7))

Company No.:

## NOTICE OF SHARE CAPITAL

..... (NAME OF LABUAN COMPANY)

The amount paid referred to in this notice were made on the ..... day of ..... in the year of ..... (Note: Date refer to the last date of Form 14 or Form 24)

<i>Share Capital before Effective Date</i>			
<i>Shares</i>	<i>Details of Shares</i>		
	<i>Ordinary</i>	<i>Preference</i>	<i>Others</i>
Number of Shares			
Amount of issued share capital (par)			
Amount paid (par)			
Amount unpaid (par)			
Amount of share premium			
Amount of capital redemption reserves			

## Share Capital upon Effective Date

<i>Shares</i>	<i>Details of Shares</i>		
	<i>Ordinary</i>	<i>Preference</i>	<i>Others</i>
Number of shares			
Amount of issued share capital			
Amount of paid up capital			
Amount unpaid			

Summary of share capital, shares and shareholder upon the Effective Date:

<i>Share Capital (currency and amount)</i>				
<i>Type</i>	<i>Ordinary</i>	<i>Preference</i>	<i>Otherwise</i>	<i>Total</i>
Issued				
Paid-up				

<b>Shareholders</b>								
<i>Full Name and Address/ Registered Office</i>	<i>Nationality/ Place of Incorporation</i>	<i>I/C No./ Passport No./ Registration No.</i>	<i>Number of Shares Allotted</i>					
			<i>Ordinary</i>		<i>Preference</i>		<i>Otherwise</i>	
			<i>Cash</i>	<i>Others</i>	<i>Cash</i>	<i>Others</i>	<i>Cash</i>	<i>Others</i>

NOTE: Where the capital of the company is divided into shares of different classes, the division of the share capital into shares of various classes must be specifically stated.

Dated this ..... day of ..... in the year of .....

.....  
\* Director/Secretary

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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## FORM 15

Labuan Companies Act 1990  
(Subsection 48A(4)/section 130zc)

Company No.:

## STATEMENT OF CANCELLATION OF SHARES

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED  
CELL COMPANY)

The \*shares/cell shares referred to in this statement were cancelled on the ..... day of .....,  
in the year of .....

\*\* Name of cell under the protected cell company: .....

Currency and Amount:

<i>Shares cancelled</i>	<i>Details of Shares</i>		
	<i>Ordinary</i>	<i>Preference</i>	<i>Others (Specify class)</i>
Number of shares			

Particulars of the shareholders and the number and classes of cancelled shares held are as follows:

<i>Full Name and Address</i>	<i>Nationality/ Place of Incorporation</i>	<i>Number of Shares Cancelled</i>		
		<i>Ordinary</i>	<i>Preference</i>	<i>Otherwise</i>

Summary of \*share capital/cell share capital and shareholders after the cancellation of shares:

<b>*Share Capital/Cell Share Capital (currency and amount)</b>			
<i>Type</i>	<i>Ordinary</i>	<i>Preference</i>	<i>Otherwise</i>
Issued			
Paid-up			
Total			

<b>Shareholders</b>							
<i>Full Name and Address/Registered Office</i>	<i>Nationality/Place of Incorporation</i>	<i>I/C No./Passport No./Registration No.</i>	<i>Number of Shares Allotted</i>				
			<i>Ordinary</i>		<i>Preference</i>		<i>Otherwise</i>
			<i>Cash</i>	<i>Others</i>	<i>Cash</i>	<i>Others</i>	<i>Cash</i>

NOTE: Where the capital of the company is divided into shares of different classes, the division of the share capital into shares of various classes must be specifically stated.

Dated this..... day of..... in the year of .....

.....  
\* Director/Secretary

\* Delete whichever is inapplicable  
\*\* Applicable to cell of Labuan protected cell company only

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
--	---

## FORM 16

Labuan Companies Act 1990  
(Subsection 53(7)/section 130v)

Company No.:

CERTIFICATE OF LODGEMENT OF ORDER OF  
HIGH COURT CONFIRMING REDUCTION OF SHARE CAPITAL

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL  
COMPANY)

This is to certify that an order of the High Court dated the ..... day of .....,  
in the year of ..... confirming a reduction of the share capital of the above-named \*Labuan  
company/Labuan protected cell company has this day been lodged with the Authority.

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

\* Delete whichever is inapplicable

## FORM 17

Labuan Companies Act 1990  
(Subsection 53(9B)/subsection 55(3c))

Company No.:

## SOLVENCY DECLARATION BY BOARD OF DIRECTORS

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED  
CELL COMPANY)

We do solemnly and sincerely declare that—

1. We are the Board of Directors of ..... (name of Labuan company/  
Labuan protected cell company), duly incorporated/converted pursuant to the memorandum and  
articles of association dated the ..... day of ..... in the year of .....
2. The Labuan company/Labuan protected cell company was formed or incorporated in  
..... and the full address of its registered office in the place of incorporation is  
.....

\*3. The Labuan company/Labuan protected cell company is desirous, pursuant to subsection \*53(9B)/55(3C), to ..... on the following terms and conditions/ as set out in the document attached to this declaration:

- (a) .....
- (b) .....
- (c) .....
- (d) .....

4. The Labuan company/Labuan protected cell company is able to pay its debts in full at the time of the intended transaction set out in paragraph 3 above and will be able to pay its debts as they fall due in the normal course of business during the period of 12 months immediately following the date of the transaction.

5. The value of the Labuan company/Labuan protected cell company's assets is not less than the value of its liabilities (including contingent liabilities) and will not after the proposed transaction, become less than the value of its liabilities (including contingent liabilities).

We make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act 1960 [Act 13].

Name of Director: .....

Subscribed and solemnly declared by the  
above-named ..... at .....  
in the State of .....  
this ..... day of ....., in the year of.....

.....

*Signature*

Before me,

.....  
(Magistrate, Commissioner for Oaths or Notary Public)

\* Delete whichever is inapplicable

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
--	---

## FORM 18

Labuan Companies Act 1990  
(Subsection 53(9B)/subsection 55(3c))

Company No.:

## CERTIFICATE OF LODGEMENT OF SOLVENCY DECLARATION

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

This is to certify that solvency declaration dated on the ..... day of ....., in the year of ..... of the above-named \*Labuan company/Labuan protected cell company has this day been lodged with the Authority.

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia

\* Delete whichever is inapplicable

## FORM 19

Labuan Companies Act 1990  
(Section 55)

Company No.:

## NOTICE OF REDEMPTION OF SHARES

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

The shares referred to in this notice were redeemed out of \*profits/capital on the ..... day of ..... in the year of .....

Currency and amount:

Shares Redeemed	Details of Shares		
	Ordinary	Preference	Others (Specify class)
1. Number of shares			
2. Redemption price per share			



Particulars of the shareholders and the number and classes of redeemed shares are as follows:

Full Name and Address	Nationality/ Place of Incorporation	Number of Shares Redeemed		
		Ordinary	Preference	Otherwise

Summary of share capital, shares and shareholder after the redemption of shares:

Share Capital (currency and amount)			
Type	Ordinary	Preference	Otherwise
Issued			
Paid-up			
Total			

Shareholders										
Full Name and Address/ Registered Office	Nationality/ Place of Incorporation	IIC No./ Passport No./ Registration No.	Number of Shares Allotted							
			Ordinary		Preference		Otherwise			
			Cash	Others	Cash	Others	Cash	Others		

NOTE: Where the capital of the company is divided into shares of different classes, the division of the share capital into shares of various classes must be specifically stated.

Dated this ..... day of ..... in the year of .....

.....  
\* Director/Secretary

\* Delete whichever is inapplicable

Lodged in the office of the Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i>
	Date of Registration:
	Receipt No.:
	Checked by:

## FORM 20

Labuan Companies Act 1990  
(Section 76)

Company No.:

## TRANSFER OF SHARES

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL  
COMPANY)

By virtue of Article no. .... (state provision that allows transfer of shares) of the Article of Association dated ....., the shares referred to in this statement were transferred on the ..... day of ....., in the year of .....

To be completed by the Transferor Part I			
1. Name and Address of Transferor:			
2. NRIC No./Passport No./Company No.:			
3. Nationality/Place of Incorporation:			
4. Name and Address of Witness:			
Certificate No.	Number of Shares Transferred		
	Ordinary	Preference	Otherwise
Signature and/or Company Stamp of Transferor		Signature and/or Company Stamp of Witness	

To be completed by the Transferee Part 2	
1. Name and Address of Transferee:	
2. NRIC No./Passport No./Company No.:	
3. Nationality/Place of Incorporation:	
4. Name and Address of Witness:	
Signature and/or Company Stamp of Transferor	Signature and/or Company Stamp of Witness

I/We conscientiously believe that the above information to be accurate and true.

.....  
\* Director/Secretary

\* Delete whichever is inapplicable

Lodged in the office of the Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
--	---

FORM 21

Labuan Companies Act 1990  
(Subsection 84(1))

Company No.:

STATEMENT OF PARTICULARS IN RESPECT OF CHARGE

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

1. The charge is created by:  
 .....
2. Date of creation of charge is:  
 .....

- 3. Name(s) and address(es) of the person(s) entitled to charge:  
.....
- 4. Description of the instrument creating or evidencing the charge:  
.....
- 5. Amount secured by the charge:  
.....
- 6. A short description of the property(ies) securing the charge:  
.....  
.....

Dated this ..... day of ....., in the year of .....

.....  
\* Director/Secretary/Agent in Labuan

\* Delete whichever is inapplicable

FORM 22

Labuan Companies Act 1990  
(Subsection 84(1))

Company No.:

PARTICULARS OF SATISFACTION OR RELEASE OF CHARGE

\*..... (NAME OF LABUAN COMPANY/PROTECTED CELL COMPANY)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

The above-named \*Labuan company/Labuan protected cell company gives notice that the  
+..... dated the day of ....., in the year of ....., created by the  
company in favour of ..... for securing ..... was on the .....  
day of ....., in the year of ..... paid or satisfied or released \*in full/ to the extent  
of #.....

Dated this ..... day of ..... in the year of .....

.....  
\* Director/Secretary/Agent in Labuan

+ Insert description of instrument creating or evidencing the charge, e.g. "trust deed", "mortgage", "debenture"  
\* Delete whichever is inapplicable  
# Insert the amount paid or satisfied

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
--	---

FORM 23

Labuan Companies Act 1990  
(Subsection 85(2)/subsection 85(3)/subsection 123(2))

Company No.:

[Empty box for Company No.]

NOTICE OF SITUATION OR CHANGES OF REGISTERED OFFICE

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

The above-named \*Labuan company/Labuan protected cell company gives notice that with effect from the ..... day of ....., in the year of .....

\*(a) its registered office will be situated at:

.....

\*(b) Its registered office has changed from +.....

..... to +.....

.....

Dated this ..... day of ..... in the year of .....

.....  
\* Director/Secretary/Agent in Labuan

\* Delete whichever is inapplicable.  
+ Insert full address

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
--	---

## FORM 24

Labuan Companies Act 1990  
(Section 88)

Company No.:

CONSENT TO ACT AS A DIRECTOR

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED  
CELL COMPANY)

I/We, ..... of .....  
..... \*NRIC/Passport/Company No.: ..... consent to act as a  
\*director/corporate director of the above-named company with effect from the ..... day of  
....., in the year of .....

Dated this ..... day of..... in the year of .....

.....  
*Signature*

It is hereby certified that the above signatory \*is the proposed director of the above-named Labuan  
company/has been authorized by the proposed director to sign on his behalf.

.....  
\* Resident Secretary/  
Corporate Resident  
Secretary

\* Delete whichever is inapplicable

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
---	---

FORM 25

Labuan Companies Act 1990  
(Subsection 94(5)/subsection 124(1))

Company No.:

RETURN ON PARTICULARS AND CHANGES OF DIRECTORS  
AND SECRETARIES

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED  
CELL COMPANY)

1. The \*particulars/changes of particulars are as follows:

<i>Full Name</i>	<i>+Designation</i>	<i>Address/ Registered office</i>	<i>Nationality/ Place of Incorporation</i>	<i>NRIC No./ Passport No./ Registration No.</i>	<i>Date of Birth (if individual)</i>	<i># Nature of Appointment Change/ Cessation and Effective Date</i>

Dated the ..... day of ..... in the year of .....

.....  
\* *Director/Secretary*

\* Delete whichever is inapplicable  
+ Insert designation, i.e. Director, Corporate Director, Alternate Director, Secretary, Resident Secretary, Joint-Secretary  
# For new companies state "Appointed with effect from date of incorporation"  
Note: Particulars of existing directors need not be notified in subsequent form.

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
--	---

## FORM 26

Labuan Companies Act 1990  
(Subsection 106(2))

Company No.:

## NOTICE OF PLACE WHERE REGISTER OF MEMBERS IS KEPT

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

The above named Labuan company gives notice that the register of members and index (if any) have, as from the ..... day of ....., in the year of ..... been kept at #.....

Dated this ..... day of ..... in the year of .....

.....  
\* Director/Secretary

# Insert full address

\* Delete whichever is inapplicable

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
--	---

## FORM 27

Labuan Companies Act 1990  
(Section 109)

Company No.:

## ANNUAL RETURN

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

Annual return of the above-named \*Labuan company/Labuan protected cell company dated the ..... day of ....., in the year of ..... being a date not earlier than fourteen days before the date of lodgement.



1. Date of incorporation:

.....

2. Paid-up share capital (amount):

.....

3. Information on share capital:

<i>Shares Allotted</i>	<i>Details of Shares</i>		
	<i>Ordinary</i>	<i>Preference</i>	<i>Other kinds (Specify class)</i>
<p>(a) Number of shares Issued</p> <p>(b) Amount of issued share capital</p> <p>(c) Amount of paid-up share capital</p> <p>(d) For shares paid in cash:</p> <p style="padding-left: 20px;">(i) Number of shares issued subject to payment wholly in cash</p> <p style="padding-left: 20px;">(ii) Total amount agreed to be considered as paid on those (i.e. the above) shares which have been deemed issued as fully paid up in cash</p> <p>(e) For shares paid in consideration other than cash:</p> <p style="padding-left: 20px;">(i) Number of shares issued as fully paid up otherwise than in cash</p> <p style="padding-left: 20px;">(ii) Total amount, if any, agreed to be considered as paid on those (i.e. the above) shares which have been deemed issued as fully paid up otherwise than in cash</p> <p>(f) For shares partly paid:</p> <p style="padding-left: 20px;">(i) Cash:</p> <p style="padding-left: 40px;">(A) Number of shares issued as partly paid up to the extent of the currency in which the shares are denominated per share</p> <p style="padding-left: 40px;">(B) Total amount, if any, agreed to be considered as paid on those (i.e. the above) shares which have been issued as partly paid up to that extent</p> <p style="padding-left: 40px;">(C) Total amount, if any, agreed to be considered as unpaid on those shares</p>			

<i>Shares Allotted</i>	<i>Details of Shares</i>		
	<i>Ordinary</i>	<i>Preference</i>	<i>Other kinds (Specify class)</i>
<p>(ii) Otherwise than in cash:</p> <p style="padding-left: 40px;">(A) Number of shares issued as partly paid up to the extent of the currency in which the shares are denominated per share otherwise than in cash</p> <p style="padding-left: 40px;">(B) Total amount, if any, agreed to be considered as paid on those (i.e. the above) shares which have been issued as partly paid up to that extent</p> <p style="padding-left: 40px;">(C) Total amount, if any, agreed to be considered as unpaid on those shares</p> <p>(g) Cancelled or forfeited shares:</p> <p style="padding-left: 40px;">Total number of shares forfeited since the date of the last annual return or if none had been filed previously, since the date of incorporation: .....</p> <p>(h) Redemption of shares:</p> <p style="padding-left: 40px;">Total number of shares redeemed since the date of the last annual return or if none had been filed previously, since the date of incorporation: .....</p> <p>(i) Treasury shares:</p> <p style="padding-left: 40px;">Total number of ordinary shares held as treasury shares: .....</p> <p>(j) Calls:</p> <p style="padding-left: 80px;">(i) Additional calls paid since the date of the last annual return: .....</p> <p style="padding-left: 80px;">(ii) Total amount of calls unpaid: .....</p> <p>(k) Commissions (debentures):</p> <p style="padding-left: 40px;">Total amount of the sums, if any, paid by way of commission in respect of any debentures since the date of the last annual return or if none had been filed previously, since the date of incorporation: .....</p>			

4. List of shareholders and their shareholding:

Shareholders											
Full Name and Address/ Registered Office	Nationality/ Place of Incorporation	I/C No./ Passport No./ Registration No.	Number of Shares Allotted								
			Ordinary		Preference		Otherwise				
			Cash	Others	Cash	Others	Cash	Others			

In relation to the shares of the individual cell of the Labuan Protected Cell Company:

Name/Identification/Designation of Cell	No. of Shares

5. (a) Address of the registered office in Labuan:

.....  
 .....

(b) For companies without a share capital, where the register of members is kept elsewhere than at the registered office, the address of the place where the register is kept:

.....  
 .....

6. Address of place of business in Labuan:

+ .....

7. Nature of business carried on:

(i) .....

(ii) .....

(iii) .....

8. List of the directors, secretaries and auditors and managers, and where applicable, the relevant functionaries for Labuan protected cell company:

<i>Name</i>	<i>Address</i>	<i>Nationality</i>	<i>NRIC. No./Passport No./Firm No.</i>
Director(s)			
Secretary(ies)			
Auditor(s)			
Manager(s)**			
Committees (if applicable)			
Investment Managers (if applicable)			
Nominees/Trustees (if applicable)			

9. Particulars of the total amount of indebtedness of the Labuan Company and Labuan protected cell company and in respect of all charges:

<i>Amount of indebtedness</i>	<i>Details of charge</i>			<i>Registration with Authority (Yes/No)</i>
	<i>Date of registration</i>	<i>Nature of charge</i>	<i>Name of chargee</i>	

Total amount of indebtedness is: .....

Dated this ..... day of ..... in the year of .....

.....  
\* *Director/Secretary*

+ Give the address of each place of business of the Labuan company in Labuan and if there is more than one place of business, indicate the principal place of business. If space is insufficient, a separate list may be annexed

\* Delete whichever is inapplicable

\*\* Applicable to Labuan protected cell company only

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 28

Labuan Companies Act 1990  
(Subsection 111(1A))

Company No.:

[Empty box for Company No.]

CERTIFICATE BY A DIRECTOR

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

A certificate in the form set out below shall be given by a director of every company.

CERTIFICATE

I ..... a director of ..... (Name of Labuan Company) certify—

- (a) # that the accounts of the company made up to the ..... day of ..... in the year of ..... show that the company was solvent at such date;
- (b) # that I am unaware of any circumstances which render the accounts untrue;
- (c) # that no circumstances have occurred since the date to which the documents were made up which would render the company insolvent;
- (d) # that the accounts were laid at the meeting of members of the company held on the ..... day of ..... in the year of .....

Dated this ..... day of ..... in the year of .....

.....  
*Director*

# If this statement be given without qualification set out the respect in which it is qualified  
\* Delete whichever is inapplicable

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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## FORM 29

Labuan Companies Act 1990  
(Subsection 111(2A))

Company No.:

## CERTIFICATE BY AN APPROVED AUDITOR

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

We certify that:

- (a) proper accounts for the financial year ended the ..... day of ..... in the year of ..... have been kept by the company and a balance sheet and profit and loss account for that period have been audited by us; and
- (b) the director who gave the certificate under subsection 111(1A) of the Act has been furnished with a copy of those accounts.

Dated this ..... day of ..... in the year of .....

.....  
*Approved Auditor*

\* Delete whichever is inapplicable

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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## FORM 30

Labuan Companies Act 1990  
(Subsection 113(2))

Company No.:

## NOTICE OF APPOINTMENT OF AUDITOR

\*..... (NAME OF LABUAN COMPANY/LABUAN PROTECTED CELL COMPANY)

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

The above named \*Labuan company/Labuan protected cell company gives notice that +..... was on the ..... day of ....., in the year of ..... appointed as auditor of the company.

Dated this ..... day of ..... in the year of .....

.....  
\* Director/Secretary

+ Insert name and address of approved auditor  
\* Delete whichever is inapplicable

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 31

Labuan Companies Act 1990  
(Subsection 118(9))

Company No.:

CERTIFICATE OF REGISTRATION OF ARTICLES OF ARRANGEMENT

This is to certify that the articles of arrangement dated the ..... day of ....., in the year of ..... executed by ..... (Name of Labuan company/Labuan protected cell company) has this day been registered.

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia

FORM 32

Labuan Companies Act 1990  
(Section 118A/section 118B)

Company No.:

[Empty box for Company No.]

CERTIFICATE OF AMALGAMATION AND INCORPORATION

This is to certify that the memorandum and articles of association dated the ..... day of ....., in the year of ..... executed by ..... (name of Labuan company) and ..... (name of Labuan company/foreign Labuan company/corporation) creating the new ..... (name of Labuan company) has this day been registered as an amalgamated Labuan company.

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia

FORM 33

Labuan Companies Act 1990  
(Paragraph 121(2)(f))

Company No.:

[Empty box for Company No.]

STATUTORY DECLARATION BY A LABUAN TRUST COMPANY  
AS AN AGENT OF A FOREIGN COMPANY

..... (NAME OF FOREIGN COMPANY)

I ..... of .....NRIC./Passport No.: ..... do solemnly and sincerely declare that—

- 1. I am an officer of ..... (Name of Labuan trust company), a Labuan trust company duly appointed as an agent of the above-named foreign company in Labuan pursuant to a \*memorandum of appointment/power of attorney dated the ..... day of ....., in the year of .....
- 2. The above-named foreign company was formed or incorporated in ..... and the full address of its registered office in the place of incorporation is .....
- \*3. The company does not have a share capital and its registered number of members are .....
- \*3a. The amount of the authorized share capital is .....
- \*3b. The amount of the issued share capital is ..... and paid-up share capital is .....



And I make the solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act 1960.

Subscribed and solemnly declared by the above-named ..... at ..... in the State of ..... this ..... day of ....., in the year of .....

..... Signature

Before me,

..... (Magistrate, Commissioner for Oaths or Notary Public)

\* Delete whichever is inapplicable

NOTE: A copy of this declaration shall also be lodged with the Controller of Foreign Exchange.

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 34

Labuan Companies Act 1990 (Subsection 121(3))

Company No.:

CERTIFICATE OF REGISTRATION OF A FOREIGN LABUAN COMPANY

This is to certify that ..... a foreign company which was formed or incorporated in ..... was on the ..... day of ....., in the year of ..... duly registered as a foreign Labuan company pursuant to section 121 of the Labuan Companies Act 1990.

Given under my hand and seal this ..... day of ..... in the year of .....

..... For Labuan Financial Services Authority Federal Territory of Labuan Malaysia

## FORM 35

Labuan Companies Act 1990  
(Subsection 124(1))

Company No.:

NOTICE OF CHANGE RELATING TO A FOREIGN LABUAN COMPANY

..... (NAME OF FOREIGN LABUAN COMPANY)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

The above-named foreign Labuan company gives notice that on the ..... day of .....,  
in the year of ..... a change or alteration was made in—

- \*1. The charter, statute, memorandum or articles of the company or other instrument relating to the company.
- \*1. The name of the company.
- \*1. The powers of any directors resident in Labuan who are members of the local board of directors of the company.
- \*1. The Labuan trust company or the name or address of the Labuan trust company.
- \*2. Particulars of the change or alteration are as follows:
- \*3. The following documents are lodged with this form:

Dated this ..... day of ..... in the year of .....

.....  
*Agent in Labuan*

\* Delete whichever is inapplicable

NOTE: Refer to regulation 13 for documents which are required to be lodged in relation to any changes.

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 36

Labuan Companies Act 1990  
(Subsection 124(3))

Company No.:

[Empty box for Company No.]

CERTIFICATE OF REGISTRATION OF CHANGE OF  
NAME OF A FOREIGN LABUAN COMPANY

This is to certify that ..... which was on the ..... day of  
....., in the year of ..... registered as a foreign Labuan company under section 121  
of the Labuan Companies Act 1990 did on the ..... day of ....., in the year of  
..... changed its name to .....

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

FORM 37

Labuan Companies Act 1990  
(Section 126)

Company No.:

[Empty box for Company No.]

NOTICE BY A FOREIGN LABUAN COMPANY  
ON CESSATION OF BUSINESS

..... (NAME OF FOREIGN LABUAN COMPANY)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

The above-named foreign Labuan company gives notice that as from the ..... day of  
....., in the year of ..... the foreign Labuan company has not had a place of business in  
Labuan and has ceased to carry on business in Labuan within the meaning of section 120 of the  
Labuan Companies Act 1990.

Dated this ..... day of ..... in the year of .....

.....  
*Agent in Labuan*

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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## FORM 38

Labuan Companies Act 1990  
(Paragraph 127(1)(a))

Company No.:

NOTICE BY AGENT OF A FOREIGN LABUAN COMPANY  
ON LIQUIDATION OR DISSOLUTION OF THE COMPANY

..... (NAME OF FOREIGN LABUAN COMPANY)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

We, +..... a Labuan trust company, give notice that on the ..... day of ....., in the year of ..... the above-named foreign Labuan company \*has commenced liquidation/has been dissolved in # ..... on .....

We were the agent of the company in Labuan immediately prior to the commencement of the liquidation proceedings.

.....  
*Agent in Labuan*

+ Insert name of Labuan trust company  
\* Delete whichever is inapplicable  
# Insert name of place of incorporation of company

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 39

Labuan Companies Act 1990  
(Paragraph 127(1)(b))

NOTICE OF APPOINTMENT OF A FOREIGN LIQUIDATOR

..... (NAME OF FOREIGN LABUAN COMPANY)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

We, +..... a Labuan trust company, give notice that  
on the ..... day of ....., in the year of .....,  
a foreign liquidator has been appointed to the foreign company in its place of incorporation,  
establishment or origin, which is registered as a foreign Labuan company under the name of ...  
.....

We were the agent of the company in Labuan immediately prior to the commencement of the  
\*liquidation/dissolution proceedings.

.....  
*Agent in Labuan*

\* Delete whichever is inapplicable  
+ Insert name of Labuan trust company

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 40

Labuan Companies Act 1990  
(Subsection 129(1))

Company No.:

ANNUAL RETURN OF A FOREIGN LABUAN COMPANY

..... (NAME OF FOREIGN LABUAN COMPANY)

Annual return of the above-named foreign Labuan company dated the ..... day of .....,  
in the year of .....

1. Date of Registration: .....

2. Authorized share capital: .....
3. Issued share capital: .....
4. Paid-up share capital: .....
5. Name and address of Labuan trust company where the registered office of the company in Labuan is situated:  
.....
6. Address of the registered office in the place of incorporation or origin:  
.....
7. Address of place of business in Labuan: +  
.....
8. Nature of business in Labuan:
  - (i) .....
  - (ii) .....
  - (iii) .....

+ Give the address of each place of business of the foreign Labuan company in Labuan and if there is more than one place of business, indicate the principal place of business. If space is insufficient, a separate list may be annexed

Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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## FORM 41

Labuan Companies Act 1990

(Section 130Q)

Company No.:

## CERTIFICATE OF CONVERSION TO A LABUAN PROTECTED CELL COMPANY

This is to certify that ..... (name of Labuan company) is converted to ..... (name of Labuan protected cell company) under the Labuan Companies Act 1990 on and from the ..... day of ....., in the year of .....

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
 Federal Territory of Labuan  
 Malaysia*

FORM 42

Labuan Companies Act 1990  
(Section 130r)

Company No.:

RETURN OF ALLOTMENT OF CELL SHARES

..... (NAME OF LABUAN PROTECTED CELL COMPANY)

The shares referred to in this return were allotted on the ..... day of ....., in the year of ..... for ..... (name of cell), the cell of the above-named Labuan protected cell company.

<i>Shares Allotted</i>	<i>Details of Shares</i>		
	<i>Ordinary</i>	<i>Preference</i>	<i>Others (Specify class)</i>
1. Number of shares issued			
2. Shares paid in cash: Number of shares issued subject to payment wholly in cash			
3. Shares paid in consideration other than cash: (a) Number of shares issued as fully paid up otherwise than in cash (b) Total amount, if any, agreed to be considered as paid on those (i.e. the above) shares which have been deemed issued as fully paid up otherwise than in cash			
4. Shares partly paid otherwise than in cash (a) Number of shares issued as partly paid up to the extent of the currency in which the Shares are denominated per share otherwise than in cash (b) Total amount, if any, agreed to be considered as paid on those (i.e. the above) shares which have been issued as partly paid up to that extent (c) Total amount, if any, agreed to be considered as unpaid on those shares			

Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address/ Registered Office	Nationality/ Place of Incorporation	I/C No./ Passport No./ Registration No.	Number of Shares Allotted						
			Ordinary		Preference		Otherwise		
			Cash	Others	Cash	Others	Cash	Others	

Summary of cell share capital and shareholder after the allotment of shares:

Cell Share Capital (currency and amount)			
Type	Ordinary	Preference	Otherwise
Issued			
Paid-up			
Total			

Shareholders									
Full Name and Address/ Registered Office	Nationality/ Place of Incorporation	I/C No./ Passport No./ Registration No.	Number of Shares Allotted						
			Ordinary		Preference		Otherwise		
			Cash	Others	Cash	Others	Cash	Others	

Dated this ..... day of..... in the year of .....

.....  
\* Director/Secretary



Lodged in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i>
	Date of Registration:
	Receipt No.:
	Checked by:

FORM 43

Labuan Companies Act 1990  
(Subsection 131A(4)/subsection 131A(7))

Company No.:

DECLARATION OF DISSOLUTION OF A LABUAN COMPANY

This is to declare that the ..... (name of Labuan company) and having its registered office address at ..... is hereby dissolved.

..... (name of Labuan company) shall be entitled to distribute its surplus assets among its members according to their respective rights and interests.

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

FORM 44

Labuan Companies Act 1990  
(Subsection 131A(8))

Company No.:

NOTIFICATION OF DISTRIBUTION OF SURPLUS ASSETS

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

We ..... (name of the Labuan company) of .....  
..... (address of registered office address) hereby notify the Authority that pursuant

to the Declaration of Dissolution by a Labuan Company given by the Authority on ..... day of ....., in the year of ....., our surplus assets have been distributed.

Dated this ..... day of ..... in the year of .....

.....  
\* Director/Liquidator

Lodged in the office of the Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 45

Labuan Companies Act 1990  
(Section 151c)

Company No.:

APPLICATION TO RESTORE THE NAME OF THE LABUAN COMPANY WHICH HAS BEEN STRUCK OFF FROM THE REGISTER

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

Application is now made to have ..... (name of the \*Labuan company/Labuan protected cell company) of .....  
 ..... (address of registered office) which was struck off from the register on the ..... day of ....., in the year of ..... be restored.

Dated this ..... day of ..... in the year of .....

.....  
\* Director/Liquidator

\* Delete whichever is inapplicable

Lodged in the office of the Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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