



FEDERAL SUBSIDIARY LEGISLATION
OFFSHORE COMPANIES ACT 1990 [ACT 441]
P.U.(A) 324/90
OFFSHORE COMPANIES REGULATIONS 1990
Incorporating latest amendment - P.U.(A) 172/2001

Publication in the Gazette :
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27th September 1990
1st October 1990

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LIST OF AMENDMENTS.

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

PART I

PRELIMINARY

Regulation 1. Citation and commencement.

These Regulations may be cited as the **Offshore Companies Regulations 1990** and shall come into force on the 1st October 1990.

Regulation 2. Interpretation.

In these Regulations, unless the context otherwise requires-

"agent " means the person named in the memorandum of appointment or power of attorney lodged under section 121 (2)(e) of the Act or under regulation 15 (d) of these Regulations;

"company number" means-

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

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

PART II

FORMS

Regulation 3. Forms.

(1) Subject to these Regulations, where a provision of the Act or these Regulations is specified in the first column of the First Schedule to these Regulations, the form set out in the Second Schedule to these Regulations the number of which is specified in the third column of the First Schedule opposite to that provision is prescribed as the form to be used for the purposes of that provision in relation to the matter or thing described in the second column of the First Schedule opposite to that provision.

(2) Unless the Registrar so requires, strict compliance with the forms contained in the Second Schedule to these Regulations is not necessary and substantial compliance is sufficient.

Regulation 4. Particulars prescribed by forms.

Where a form prescribed by these Regulations requires completion by the insertion of, 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.

Regulation 5. Directions in form.

A form prescribed by these Regulations shall be completed in accordance with such directions as are specified in the form as so prescribed.

PART III

GENERAL PROVISIONS RELATING TO FORMS AND OTHER DOCUMENTS

Regulation 6. General requirements for documents lodged with Registrar.

(1) A document to be lodged with the Registrar in pursuance of the Act or these Regulations shall be lodged in the office of the Regional Registrar of Companies in Labuan and shall comply with the following requirements:

- (a) the document shall be on paper of medium weight, good quality and of International sheet A4 size;
- (b) subject to the Act, the document shall be clearly printed or typewritten or otherwise produced in a manner that is permanent and will make possible a reproduction by photographic means; and
- (c) except with the consent of the Registrar, the document shall not be a facsimile, carbon, or photo copy.

(1A) Subregulation (1) shall not apply to any documents that are specified in writing by the Registrar to be lodged electronically.

[Ins. P.U.(A) 172/2001]

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

(2A) Notwithstanding subregulation (2), the Registrar may specify by notice in writing the mode of payment for electronic lodgment of documents.

[Ins. P.U.(A) 172/2001]

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

Regulation 7. Fee for acts of Minister or Registrar.

Where a fee is payable for or in respect of any matter involving the doing of any act or thing by the Minister or Registrar, the Minister or Registrar is precluded from doing that act or thing until the fee has been paid.

Regulation 8. Verification and certification of documents.

(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 declaring that he has compared the copy with the original document and that it is a true copy of the document of which it purports to be a copy.

(1A) For the purposes of the Act or these Regulations, a copy of any document lodged electronically and requires verification shall be verified by the resident secretary or corporate resident secretary declaring that he has compared the copy of the documents with the original documents executed by the proper signatory.

[Ins. P.U.(A) 172/2001]

(2) For the purposes of section 35(2)(c) of the Act, a memorandum giving particulars of material contract not reduced into writing shall be verified by statutory declaration by a director, manager or secretary of the corporation concerned declaring-

(a) that he is familiar with the particulars of the contract; and

(b) that the memorandum contains full and correct particulars of the contract.

(3) For the purposes of section 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 Registrar or within such longer period as the Registrar permits, been certified to be a true copy by an official holding or purporting to hold an office corresponding to that of the Registrar in the country or part thereof in which the foreign offshore company concerned is formed or incorporated.

(4) For the purposes of section 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 Registrar or within such longer period as the Registrar permits, been certified to be a true copy-

(a) by an official holding or purporting to hold an office corresponding to that of the Registrar in the country or part thereof in which the foreign offshore company concerned is formed or incorporated;

(b) by a notary public; or

(c) by a director manager or secretary of the foreign offshore company by affidavit or, in the case of a foreign offshore company formed or incorporated within the Commonwealth, by statutory declaration made by a director, manager or secretary of the foreign offshore company.

(5) For the purposes of section 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 offshore company formed or incorporated within the Commonwealth by statutory declaration, by a person verifying that he was present and did see-

(a) the seal of the foreign offshore 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 offshore company in such manner as to be binding on the company.

(6) For the purposes of section 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 offshore 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.

Regulation 9. Agents authorities to be lodged.

(1) Where a copy of a prospectus lodged with the Registrar under section 35(2)(a) of the Act is signed by an agent of a director or proposed director authorized in writing, the authority or a verified copy of the authority shall be annexed to the copy of the prospectus lodged with the Registrar.

(2) *[Deleted by P.U.(A) 172/2001].*

Regulation 10. Approved auditors.

(1) 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 Registrar pursuant to section 10 of the Act;

"partners" in relation to a firm of accountants, includes a sole-proprietor of a firm.

(2) Any firm of accountants may apply to the Registrar in Form 1 in 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 Registrar for the purposes of the Act.

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

(4) The register of approved auditors required to be kept by the Registrar under section 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.

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

(6) An approved auditor shall pay to Registrar an annual fee as specified in the Third Schedule.

Regulation 11. Approved liquidators.

(1) Any person may apply to the Registrar in Form 4 in 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 Registrar for the purposes of the Act.

(2) The register of approved liquidators required to be kept by the Registrar under section 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 practise as an approved liquidator and the address of any other place where he so practises;

(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.

Regulation 12. Statutory declaration of compliance.

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

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

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

Regulation 13. Lodgement of certificate with Controller of Foreign Exchange.

Every offshore company shall, on the same day as it lodges an annual return with the Registrar, lodge a copy of the certificate referred to in section 109 (5) of the Act with the Controller of Foreign Exchange.

Regulation 14. Forms for receivership and winding-up.

Where an offshore company is placed under receivership or is to be wound-up, the prescribed forms contained in the Companies Regulations 1966 [*P.U. 173/66*] in relation to receivership and winding-up of a company limited by shares shall, subject to such modifications and adaptation as may be necessary, apply to the receivership or winding-up of such offshore company.

Regulation 15. Documents to be lodged where change or alteration made in foreign offshore company.

For the purposes of section 124 (1) of the Act, the documents which a foreign offshore company is required to lodge with the Registrar are as follows:

(a) where any change or alteration is made in the charter, statute, memorandum or articles of the foreign offshore company or other instrument relating to the company, a copy of the instrument effecting the change or alteration or 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 section 121(2)(b) of the Act is certified under regulation 8(4) of these Regulations to be a true copy;

(b) where any change or alteration is made in the name of the foreign offshore 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 section 121 (2)(a) of the Act is certified under regulation 8 (3) of these Regulations 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 offshore company, a memorandum duly executed by or on behalf of the foreign offshore company stating the powers of the local directors as changed or altered; and

(d) where the change is of the trust company, a copy of the memorandum of appointment or power of attorney appointing a trust company in its place under the seal of the foreign offshore company verified in accordance with regulation 8(1) of these Regulations.

Regulation 16. Time for lodging documents.

Where a document is required by the Act to be lodged with the Registrar, and no time period within which the document is to be lodged is prescribed, the document shall be lodged within one month or, in the case of a document required to be lodged by a foreign offshore company, within such further period as the Registrar in special circumstances allow after the happening of the event to which the document relates.

Regulation 17. Affidavit and satisfactory declaration.

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

(a) on behalf of an offshore company, be made by a director or a resident secretary of the company, and

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

(2) Where an affidavit or a statutory declaration prescribed by 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.

Regulation 18. Signature of documents lodged with Registrar.

Except as otherwise provided in the Act or in these Regulations, a document to be lodged with the Registrar under the Act or these Regulations shall-

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

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

Regulation 19. Fees.

The fees to be paid to the Registrar pursuant to section 8(8) of the Act shall be as specified in the Third Schedule.

FIRST SCHEDULE

(Regulation 3)

(1) Section/Regulation No.	(2) Description of Form	(3) Form No.
Section 10 (1)	Application for approval as approved auditor	1
Section 10 (1)	Approval of an approved auditor	2
Regulation 10 (5)	Return of relevant change and dates in particulars of approved auditor	3
Section 12 (1)	Application for approval as approved liquidator	4
Section 12 (1)	Approval of an approved liquidator	5
Section 15 (2)	Statutory declaration of compliances	6
Section 15 (5)	Certificate of incorporation of offshore company	7
Section 16 (2)	Certificate of registration of foreign company as being continued in Labuan	8
Section 17 (1)	Certificate confirming Registrar's approval in	9

	principle for registration under section 16	
Section 21 (4)	Application for approval and reservation of name	10
Section 22 (2)	Certificate of incorporation on change of name of offshore company	11
Section 24 (2)/ 51 (3) / 103 (1)	Notice of resolution	12
Section 35 (1)	Certificate of registration of prospectus	13
Section 43 (1)	Return of allotment of shares	14
Section 51 (3)	Notice of increase in share capital	25
Section 53 (3)	Certificate of lodgement of order of High Court confirming reduction of share capital	16
Section 55 (8)	Notice of redemption of redeemable preference shares	17
Section 84 (1)	Statement of particulars in respect of charge	18
Section 84 (1)	Particulars of satisfaction of charge	19
Section 85 (2)/ 123 (2)	Notice of situation of registered office and of changes	20
Section 88	Consent to act as director	21
Section 94 (5)/124 (1)	Return giving particulars of directors and secretaries and changes of particulars	22
Section 106 (2)	Notice of place where register of members is kept	23
Section 109 (3)	Annual return of offshore company	24
Section 113 (2)	Notice of appointment of auditor	25
Section 114 (2)	Notice of change in auditor	26
Section 118 (9)	Certificate of registration of articles of arrangement	27
Section 121 (2) (f)	Statutory declaration by trust company as agent of foreign company	28
Section 121 (3)	Certificate of registration of foreign offshore company	29
Section 124 (1)	Notice of change relating to foreign offshore company	30
Section 124 (3)	Certificate of registration of change of name of a foreign offshore company	31
Section 126	Notice by foreign relating to foreign offshore company of cessation of business	32
Section 127 (1)	Notice by agent of foreign offshore company of liquidation or dissolution of the company	33
Section 129 (1)	Annual return of foreign offshore company	34

SECOND SCHEDULE

(Regulation 3)

FORM I

Offshore Companies Act 1990
(Section 10(1))

APPLICATION FOR APPROVAL AS APPROVED AUDITOR

To the Regional Registrar of Companies,

Labuan, Malaysia.

Application is made for approval as an approved auditor pursuant to section 10 (1) of the Offshore 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) 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 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 of the applicant is not in Labuan, give details relating to address, telephone and fax numbers of office in Lanuan (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 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):

.....
.....

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, 19.....

.....
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

Offshore Companies Act 1990

Section 10 (1)

APPROVAL OF AN APPROVED AUDITOR

The Registrar of Companies, in exercise of the powers under section 10(1) of the Act, approves of to be an approved auditor for the purposes of the Act.

The firm number allocated to the firm is :

Given under my hand and seal this day of19.....

.....
Registrar of Companies

FORM 3

Offshore Companies Act 1990
Offshore Companies Regulations 1990
(Regulation 10 (5))

Firm No.:

**RETURN OF RELEVANT CHANGE AND DATES
IN PARTICULARS OF APPROVED AUDITOR**

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>

Dated this day of,19.....

.....
*Signature of a
Partner of the firm*

Lodged in the office of the Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

* 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.

FORM 4

Offshore Companies Act 1990
(Section 12 (1))

APPLICATION FOR APPROVAL AS APPROVED LIQUIDATOR

To the Regional Registrar of Companies,
Labuan, Malaysia.

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

1. (a) Name of applicant:

(b) N.R.I.C. No./Passport No.:

(c) Residential address:

(d) Nationally:

(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 and 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 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 Registrar 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 of19.....

.....
Applicant

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

*Offshore Companies Act 1990
(Section 12 (1))*

APPROVAL OF AN APPROVED LIQUIDATOR

The Registrar of Companies, in exercise of the powers under section 12(1) of the Act, approves of to be an approved liquidator for the purposes of the Act.

Dated this day of19.....

FORM 6

Offshore Companies Act 1990
(Section 15(2))

STATUTORY DECLARATION OF COMPLIANCE
..... (NAME OF COMPANY)

I, of *NRIC/Passport No.:*resident director/resident secretary named in articles of the above-named proposed 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 Offshore Companies Act 1990 and of the regulations made thereunder in respect of matters precedent and incidental to the registration of the abovenamed proposed 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.

Subscribed and solemnly declared by the }
above-namedat} *Signature*
in the State ofthis
.....day of, 19.....

Before me,
.....

*Delete whichever is inapplicable.
+Insert name of domestic company which is either a licensed bank or insurance company.

Lodged in the office of the Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

FORM 7

*Offshore Company Act 1990
(Section 15 (5))*

Company No.:

**CERTIFICATE OF INCORPORATION
OF OFFSHORE COMPANY**

This is to certify that is incorporated under the Offshore Companies Act 1990 on and from the day of, 19..... and that the company is a company limited by shares.

Given under my hand and seal this day of, 19.....

.....
Registrar of Companies

FORM 8

*Offshore Company Act 1990
(Section 16 (2))*

Company No.:

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

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

Given under my hand and seal this day of, 19.....

.....
Registrar of Companies

FORM 9

*Offshore Company Act 1990
(Section 17 (1))*

Company No.:

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

This is to confirm that approval in principle has this day been given to(Name of 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, 19.....

.....
Registrar of Companies

FORM 10

*Offshore Companies Act 1990
(Section 21 (4))*

APPLICATION FOR APPROVAL AND RESERVATION OF NAME

Our Ref

(Leave Blank)

Reference No.:

**SECTION A: TO BE COMPLETED BY APPLICANT
IN BLOCK LETTERS**

+ PROPOSED NAME	
(MAXIMUM 50 CHARACTERS)	
PURPOSE	INTENDED OBJECTS-
N - NEW INCORPORATION	(i)
F - REGISTRATION OF FOREIGN COMPANY	(ii)
C - CHANGE OF NAME	
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 THE REGISTRY'S USE ONLY

SEARCH RESULT	
AVAILABILITY:	
A - AVAILABLE	DATE PROCESSED:/...../.....
R - REJECTED	PROCESSED BY:
S - SUBJECT TO QUERY	DATE ENTERED:
	ENTERED BY:
REMARKS:	

SECTION C: TO BE COMPLETED BY APPLICANT

CLARIFICATION
<ol style="list-style-type: none"> 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: <ul style="list-style-type: none"> Existing name: Company No.: 7. Other comments:

NOTES:
* For definition of "related company" and "associated corporation" please see Offshore Companies Act 1990 and International Accounting Standards respectively.

Use additional sheets if necessary. _____

FORM 11

*Offshore Company Act 1990
(Section 22 (2))*

Company No.:

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF OFFSHORE COMPANY**

This is to certify thatwhich was incorporated as an offshore company under the Offshore Companies Act 1990 on theday of, 19..... did by a special resolution resolve to change its name to and that the company is now known by its name with effect from the day of, 19.....

Given under my hand and seal this day of, 19.....

.....
Registrar of Companies

FORM 12

*Offshore Company Act 1990
(Section 24 (2)/51 (3)/103 (1))*

Company No.:

NOTICE OF RESOLUTION

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
Labuan, Malaysia

At a meeting of the members of the above-named company duly convened and held on the day of, 19.....the *special/ordinary 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, 19.....

.....
**Director/Secretary*

λ Delete whichever reference to section is inapplicable.

* 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 theday of19.....".

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 Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

FORM 13

*Offshore Company Act 1990
(Section 35 (1))*

Company No.:

CERTIFICATE OF REGISTRATION OF PROSPECTUS

This is to certify that a Prospectus dated the day of.....,19 issued by has this day been registered with me.

Given under my hand and seal this day of, 19.....

.....
Registrar of Companies

FORM 14

*Offshore Company Act 1990
(Section 43 (1))*

Company No.:

RETURN OF ALLOTMENT OF SHARES

.....(NAME OF COMPANY)

The shares referred to in this return were allotted on the day of..... 19.....

<i>Shares allotted</i>	<i>^Details of Shares</i>
(a) Number o shares	
(b) Nominal amount of each share	
(c) Amount (if any) paid on each share	
(d) Amount (if any) due and payable on each share	
(e) Amount to be treated as paid on each share so allotted	
(f) Amount of premium paid or payable on each share	
(g) Consideration other than cash	

3. Particulars of the allot

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

<i>Full Name and Address</i>	<i>Nationality</i>	<i>Number of Shares Alloted</i>

.....
*Director/Secretary

CERTIFICATE TO BE GIVEN BY ALL OFFSHORE COMPANIES

A certificate in the form set out hereunder shall be given by a secretary of every offshore company and annexed to this form.

CERTIFICATE

I certify in relation to (Name of company) that

(a) the shares so allotted do not exceed the authorized capital of the company which is divided into =..... shares of each;

(b) the total issued capital of the company now stands at shares of each and the paid-up capital is

(c) no resident of Malaysia (other than those permitted by section 6 of the Act) has any beneficial interest in the share allotted;

Dated this day of19

.....
Resident Secretary

^ Please specify if class of shares is other than ordinary shares (e.g. preference/others).

= Where the capital of the company is divided into shares of different classes, the division of the authorized capital into shares of various classes must be specifically stated
 * Delete whichever is inapplicable.

Lodged in the office of the Regional Registrar of Companies in Labuan by- Name: Address: Telephone No: Fax No:	<i>For Registry's Use</i> Date of Registration: Receipt No.: Checked By:
--	---

FORM 15

Offshore Companies Act 1990
(Section 51 (3))

Company No.:

NOTICE OF INCREASE IN SHARE CAPITAL

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
Labuan, Malaysia.

1. The aboved-named company gives notice that the authorized share capital of the company was increased on :
 2. Authorized share capital before increase:
 3. Additional authorized share capital:
 4. Authorized share capital after increase:
 5. The additional share capital is divided as follows:
 - (a) Number of shares:
 - (b) Class of shares:
 - (c) Nominal value of each share:
- Dated this day of....., 19.....

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

* Delete whichever is inapplicable

Lodged in the office of the Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

FORM 16

*Offshore Company Act 1990
(Section 53 (3))*

Company No.:

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

.....(NAME OF COMPANY)

This is to certify that an order of the High Court dated the day19.....confirming a reduction of the share capital of the above-named company has this day been lodged with me.

Given under my hand and seal this day of, 19.....

.....
Registrar of Companies

FORM 17

*Offshore Company Act 1990
(Section 55 (8))*

Company No.:

**NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES**

To the Regional of Companies,
Labuan, Malaysia.

Name of Company:

Name of person giving the notice:

NRIC/Passport No:

Address:

Designation of person in the abovenamed company:

1. The above-named company gives notice that redeemable preference shares to the nominal value of were redeemed *out of profit/out of the proceeds of a fresh issue of shares.

2. The redemption was effected on:

3. The shares redeemed were shares comprised in share certificate(s) numbered:

4. This notice was completed and signed by me on:

.....
Signature

* Delete whichever is inapplicable

Lodged in the office of the Regional Registrar of Companies in Labuan by- Name: Address: Telephone No: Fax No:	<i>For Registry's Use</i> Date of Registration: Receipt No.: Checked By:
--	---

FORM 18

Offshore Companies Act 1990
(Section 84 (1))

Company No.:

STATEMENT OF PARTICULARS IN RESPECT OF CHARGE

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
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 19

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

.....
* Delete whichever is inapplicable

FORM 19

Offshore Companies Act 1990
(Section 84 (1))

Company No.:

PARTICULARS OF SATISFACTION OF CHARGE

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
Labuan, Malaysia.

The aboved-named offshore company gives notice that the +.....day of, 19.....,
created by the company in favour offor securing was on the
..... day of, 19..... paid or satisfied * in full/ to the extent of #
.....

Dated this day of 19.....

.....
**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 Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

FORM 20

*Offshore Companies Act 1990
(Section ^85 (2)/123 (2))*

Company No.:

**NOTICE OF SITUATION OF REGISTERED
OFFICE AND OF CHANGES**

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
Labuan, Malaysia.

The above-named offshore company gives notice that with effect from the day of,
19.....

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

*(b) Its registered office has changed from =

Dated this day of....., 19.....

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

^ Delete whichever reference to section is inapplicable

* Delete whichever is inapplicable.

= Insert full address

Lodged in the office of the Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:

Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

FORM 21

*Offshore Companies Act 1990
(Section 88)*

Company No.:

CONSENT TO ACT AS DIRECTOR

.....(NAME OF COMPANY)

*I,of

*NRIC/Passport / Company No.:consent to act as *director / corporate director of the above-named company with effect from theday of, 20.....

Dated this day of....., 20.....

.....
Signature

It is hereby certified that the above signatory * is the proposed director of the above -named offshore 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 Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

[Subs. P.U.(A) 172/2001]

FORM 22

*Offshore Companies Act 1990
(Section ^94 (5)/124 (1))*

Company No.:

**RETURN GIVING PARTICULARS OF DIRECTORS
AND SECRETARIES AND CHANGES OF PARTICULARS**

.....(NAME OF COMPANY)

The *particulars/changes of particulars are as follows:

<i>Name</i>	<i>Address</i>	<i>Nationally</i>	<i>NRIC No./ Passport No.</i>	<i># Nature of Appointments Change/Cessation and Effective Date</i>
+ _____				

Dated the day of....., 19.....

.....
*Director/Secretary

^ Delete whichever reference to section is inapplicable.

* Delete whichever is inapplicable

+ Insert designation, ie: Director or Secretaries.

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 Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

FORM 23

*Offshore Companies Act 1990
(Section 106 (2))*

Company No.:

NOTICE OF PLACE WHERE REGISTER OF MEMBERS IS KEPT

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
Labuan, Malaysia.

The aboved-named offshore company gives notice that the register of members and index (if any) have,
as from the day of, 19 been kept at =.....

Dated this day of19.....

.....
**Director/Secretary*

= Insert full address

* Delete whichever is inapplicable

Lodged in the office of the Regional Registrar of Companies in Labuan by- Name: Address: Telephone No: Fax No:	<i>For Registry's Use</i> Date of Registration: Receipt No.: Checked By:
--	---

FORM 24

*Offshore Companies Act 1990
(Section 109 (3))*

Company No.:

ANNUAL RETURN OF OFFSHORE COMPANY

.....(NAME OF COMPANY)

Annual return of the above-named offshore company made up to the day of,
19.....being a date not earlier than fourteen days before the date of lodgement.

1. Date of incorporation:
2. Authorized share capital:divided intoshares of each.
3. Issue capital: shares of each.
4. Address of the registered office in Labuan:
5. Address of place of business in Labuan: =
6. Nature of business carried on:
 - (i)
 - (ii).....
 - (iii).....

7. List of the directors, secretaries and auditors:

<i>Name</i>	<i>Address</i>	<i>Nationally</i>	<i>NRIC No./Passport No./Firm No.</i>
Director(s)			
Secretary(ies)			
Auditor(s)			

8. List of shareholders and their shareholdings:

<i>Full Name</i>	<i>Address</i>	<i>No. of Shares</i>

Dated this..... day of, 19.....

.....
*Director/Secretary

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

* Delete whichever is inapplicable.

CERTIFICATE BY AN APPROVED AUDITOR

We certify that:

(a) proper accounts for the financial year ending theday of.....19..... have been kept by the company and a balance sheet and profit and loss account for that period have

been prepared and audited by us; and

(b) the director who gave the certificate under section 109(5) of the Act has been furnished with a copy of those accounts.

Dated this day of, 19.....

.....
Approved Auditor

CERTIFICATE BY A DIRECTOR OF THE OFFSHORE 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 Company) certify-

(a) # that the accounts of the company made up to the day of19 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; and

*(d) that the between the date of *incorporation/date of last annual return and the date of this annual return no resident of Malaysia holds any beneficial interest in any share of the company.

*(e) that the shareholder which is a resident of Malaysia is permitted by the *Offshore Banking Act 1990/Offshore Insurance Act 1990 to hold shares in the company.

Dated this.....day of,19.....

.....
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 Regional Registrar of Companies in Labuan by- Name: Address: Telephone No: Fax No:	<p style="text-align: center;"><i>For Registry's Use</i></p> Date of Registration: Receipt No.: Checked By:
--	---

FORM 25

*Offshore Companies Act 1990
(Section 113 (2))*

Company No.:

NOTICE OF APPOINTMENTS OF AUDITOR

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
Labuan, Malaysia.

The aboved-named offshore company gives notice that =..... was on the day of
....., 19..... appointed as auditor of the company.

Dated this day of19.....

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

= Insert name and address of approved auditor.

* Delete whichever is inapplicable

Lodged in the office of the Regional Registrar of Companies in Labuan by- Name: Address: Telephone No: Fax No:	<p style="text-align: center;"><i>For Registry's Use</i></p> Date of Registration: Receipt No.: Checked By:
--	---

FORM 26

*Offshore Companies Act 1990
(Section 114 (4))*

Company No.:

NOTICE OF CHANGE IN AUDITOR

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
Labuan, Malaysia.

The aboved-named offshore company gives notice that -
= * has resigned/was removed as auditor of the company on the day of
..... 19and +..... was appointed as auditor in its place on the day of
.....,19.....

Dated this day of19.....

.....
*Director/Secretary

= Insert name and firm number of auditor who has resigned.

* Delete whichever is inapplicable.

+ Insert name, address and firm number of new auditor.

Lodged in the office of the Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

FORM 27

*Offshore Companies Act 1990
(Section 118 (9))*

Company No.:

CERTIFICATE OF REGISTRATION OF ARTICLES OF ARRANGEMENT

.....(NAME OF COMPANY)

This is to certify that the articles of arrangement dated the.....day of.....19..... executed
by(Name of Company) has this day been registered with me.

Given under my hand and seal thisday of.....,19.....

.....
Registrar of Companies

FORM 28

*Offshore Companies Act 1990
(Section 121 (2) (f))*

Company No.:

STATUTORY DECLARATION BY TRUST COMPANY AS AGENT OF FOREIGN COMPANY

.....(NAME OF COMPANY)

Iof.....NRIC/Passport No:do solemnly and sincerely declare that-

1. I am an officer of(Name of trust company), a trust company duly appointed as agent of the above-named foreign company in Labuan pursuant to a *memorandum of appointment/power of attorney dated the day of, 19.....

2. The above-named foreign company was formed or incorporated in and the full address of its registered office in the place on incorporation is

*3. The amount of the authorized capital of the company is and its paid-up capital is

*3. The company does not have a share capital and its registered number of members is

4. No resident of Malaysia has any beneficial interest in the share of the company.

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 Signature

this day of, 19.....

Before me,
.....

* 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 Regional Registrar of Companies in Labuan by- Name: Address:	<p style="text-align: center;"><i>For Registry's Use</i></p> Date of Registration: Receipt No.:
--	--

Telephone No:
Fax No:

Checked By:

FORM 29

*Offshore Companies Act 1990
(Section 121 (3))*

Company No.:

CERTIFICATE OF REGISTRATION OF FOREIGN OFFSHORE COMPANY

This is to certify that a foreign company which was formed or incorporated in was on theday,19..... duly registered as a foreign offshore company pursuant to section 121 of the Offshore Companies Act 1990.

Given under my hand and seal this day of....., 19.....

.....
Registrar of Companies

FORM 30

*Offshore Companies Act 1990
(Section 124 (9))*

Company No.:

NOTICE OF CHANGE RELATING TO FOREIGN OFFSHORE COMPANY

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
Labuan, Malaysia.

The above-named foreign offshore company gives notice that on the day of,19 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 trust company or the name or address of the 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,19.....

.....
Agent in Labuan

*Delete whichever is inapplicable.

NOTE - Refer to regulation 15 for documents which are required to be lodged in relation to any changes.

Lodged in the office of the Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

FORM 31

*Offshore Companies Act 1990
(Section 124 (3))*

Company No.:

**CERTIFICATE OF REGISTRATION OF CHANGE OF NAME OF
A FOREIGN OFFSHORE COMPANY**

This is to certify that which was on theday of, 19.....registered as a foreign offshore company under section 121 of the Offshore Companies Act 1990 did on the.....day of....., 19..... change its name to

Given under my hand and seal this day of....., 19.....

.....
Registrar of Companies

FORM 32

*Offshore Companies Act 1990
(Section 126)*

Company No.:

NOTICE BY FOREIGN OFFSHORE COMPANY OF CESSATION OF BUSINESS

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
Labuan, Malaysia.

The aboved-named offshore company gives notice that as from theday of....., 19.....
the 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 Offshore Companies Act 1990

Dated this day of19.....

.....
Agent in Labuan

Lodged in the office of the Regional Registrar of Companies in Labuan by- Name: Address: Telephone No: Fax No:	<p style="text-align: center;"><i>For Registry's Use</i></p> Date of Registration: Receipt No.: Checked By:
--	---

FORM 33

*Offshore Companies Act 1990
(Section 127 (1))*

Company No.:

**NOTICE BY AGENT OF FOREIGN OFFSHORE COMPANY
OF LIQUIDATION OR DISSOLUTION OF THE COMPANY**

.....(NAME OF COMPANY)

To the Regional Registrar of Companies,
Labuan, Malaysia.

=..... a trust company, give notice that on theday of.....,19..... the above-named foreign offshore company *went into liquidation/was dissolved in @

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

.....
*Director/Secretary of trust company

= Insert name of trust company.
@ Insert name of place of incorporation of company.
* Delete whichever is inapplicable

Lodged in the office of the Regional Registrar of Companies in Labuan by- Name: Address: Telephone No: Fax No:	<i>For Registry's Use</i> Date of Registration: Receipt No.: Checked By:
--	---

FORM 34

*Offshore Companies Act 1990
(Section 129 (1))*

Company No.:

ANNUAL RETURN OF FOREIGN OFFSHORE COMPANY

.....(NAME OF COMPANY)

Annual return of the above-named foreign offshore company is made up to the day of 19.....

The date of the registration of the company is the day of,19

1. Authorized share capital:

2. Paid-up capital:

3. Name and address of trust company where the registered office of the company in Labuan is situated:

.....
.....

4. Address of the registered office in the place of incorporation or origin:
.....

5. Address of places of business in Labuan:=
.....

6. Nature of business in Labuan:

- (i)
- (ii)
- (iii)

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

Lodged in the office of the Regional Registrar of Companies in Labuan by-	<i>For Registry's Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No:	Checked By:
Fax No:	

THIRD SCHEDULE

(Regulation 19)

TABLES OF FEES TO BE PAID TO THE REGISTRAR

		\$ c
1.	On an application for the reservation of a name	50.00
2.	For every application for consent of the Minister to use of a name	100.00
3.	For every order of the Minister granting consent to use of a name	200.00
4.	For registration of an offshore company whose nominal capital does not exceed the equivalent value of M\$ 50,000	1,000.00
5.	For registration of an offshore company whose nominal capital exceeds the equivalent value of M\$50,000 but is less than the equivalent value of M\$ 1 million	2,000.00
6.	For registration of an offshore company whose nominal capital exceeds the equivalent value of M\$ 1 million	5,000.00
7.	On lodging notice of increase of share capital an amount equal to the difference (if any) between the amount which would have been payable on registration based on the increased capital and the amount which would have been payable based on its capital before the increase	
8.	On lodging memorandum and articles of association of an offshore	100.00

9.	company On application by a foreign company to be registered as being continued in Labuan	100.00
10.	On approval by the Registrar to register a foreign company as being continued in Labuan-an amount equal to the amount payable on the registration of an offshore company with corresponding nominal share capital	
11.	On application for prior approval in principle for registration of a foreign company as being continued in Labuan	50.00
12.	For a certificate confirming the Registrar's prior approval for registration of a foreign company as being continued in Labuan	100.00
13.	For every approval of the Registrar to the change of name of an offshore company otherwise than a change of named directed by the Registrar under section 22(3)	250.00
14.	On lodging a copy of any special resolution altering the memorandum or articles of association of an offshore company under section 24	Nil
	<i>[Am. P.U.(A) 341/98]</i>	
15.	For registration of a foreign company as a foreign offshore company	6,000.00
16.	For the lodgement of memorandum of appointment or power of attorney in relation to the appointment of an agent of a foreign offshore company	100.00
17.	On lodging a certified copy of a charter, statute or memorandum and articles or other instrument constituting or defining the constitution of a foreign offshore company	200.00
18.	On lodging an annual return of a foreign offshore company	Nil
	<i>[Am. P.U.(A) 341/98]</i>	
19.	On lodging a prospectus, or a statement required under section 70	2,000.00
20.	For perusing any deed or a copy of a deed under section 68	100.00
21.	For an approval of the Registrar to any deed or a copy of a deed under section 68	200.00
22.	<i>[Deleted by P.U.(A) 172/2001]</i>	
23.	On an application for approval to be an approved auditor	50.00
24.	For an approval of the Registrar to be an approved auditor	100.00
25.	Annual fee to be paid by an approved auditor	1000.00
	<i>[Am. P.U.(A) 172/2001]</i>	
26.	On lodging a return of relevant change in particulars approved auditor	50.00
27.	On a application for approval to be an approved liquidator	50.00
28.	For an approval of the Registrar to be an approved liquidator	100.00
29.	For each search or an inspection of any document filed or lodged with the Registrar in respect of offshore company or a foreign offshore company-	20.00
	<i>[Am. P.U.(A) 172/2001]</i>	
	(a) by an officer, member, debenture-holder or liquidator of the company	
	(b) by any other person approved by officer, member, debenture-holder or liquidator of the company or by the Registrar	
30.	For each copy or extract made and certified by the Registrar of any document in his custody	10.00
31.	For certification of a copy of document in the custody of the	5.00

	Registrar-for each sheet certified	
32.	For supplying an uncertified copy or extract of any document in the custody of the Registrar-for each sheet supplied	5.00
33.	On lodging, registering, depositing or filling any other document with or by the Registrar under the Act or any other Act or Regulations made the reunder (where the fee is not specified in such Act or Regulations)	50.00
34.	Annual fee to be paid by an offshore company	2,600.00
		<i>[Am. P.U.(A) 341/98]</i>
35.	Annual fee to be paid by a foreign offshore company.	5,300.00
		<i>[Am. P.U.(A) 341/98]</i>
36.	On lodging a copy of any resolution under section 113A.	Nil
		<i>[Ins. P.U.(A) 341/98]</i>
37.	On lodging a return of the particulars of a director and secretary and of any changes thereto under section 94(5).	Nil
		<i>[Ins. P.U.(A) 341/98]</i>
38.	On lodging a consent in writing to act as a director under section 88.	Nil
		<i>[Ins. P.U.(A) 341/98]</i>
39.	On lodging a notice of change of registered office under section 85(3)	Nil
		<i>[Ins. P.U.(A) 341/98]</i>
40.	On lodging a return of allotment under section 43(1).	Nil
		<i>[Ins. P.U.(A) 341/98]</i>
41.	On lodging of particulars and documents relating to any change or alteration under section 124(1).	Nil
		<i>[Ins. P.U.(A) 341/98]</i>
42.	Annual fee to be paid by a person licensed to carry on the business of company management under section 130D.	5,000.00
		<i>[Ins. P.U.(A) 172/2001]</i>

LIST OF AMENDMENTS.

<i>Amending law</i>	<i>Short title</i>	<i>In force from</i>
P.U.(A) 341/98	Offshore Companies (Amendment) Regulations 1998.	18-9-1998
P.U.(A) 172/2001	Offshore Companies (Amendment) Regulations 2001.	15-6-2001

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PERCETAKAN NASIONAL MALAYSIA BERHAD