



Soldier Security Services Limited



COMPANY PROFILE



**Soldier Security
Services Limited**



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.

শর্তাবলী

- ০১। কোন কারণে শর্তসে ছাড়া যে কোন সময় এই ট্রেন্ড/অফেশন লাইসেন্স সাময়িকভাবে স্থগিত, প্রত্যাহার কিংবা বাতিল করিবার সর্বময় ক্ষমতা পৌরসভা কর্তৃক সংরক্ষিত থাকিবে।
- ০২। এই ট্রেন্ড/অফেশন লাইসেন্স ছাড়া লাইসেন্সে নির্দিষ্ট ট্রিকানের নামকরণ, মঞ্চল বস্তু, ভাড়াটীয়া বস্তু, মালিকানা বস্তু বা ঐ ধরনের কোন বস্তু প্রত্যাহার অন্য এটিকে ব্যবহার করা যাইবে না, কিংবা লাইসেন্স প্রদত্তি ফলে ব্যবহার ট্রিকানা কোন বস্তু বা স্বার্থ প্রত্যাহার বোঝায় এটি প্রত্যাহার যাইবে না।
- ০৩। লাইসেন্সধারী কোন তথ্য গোপন করিলে, কিংবা রাষ্ট্রের অন্য অধিকার কোন কালে ক্ষতিগ্রস্ত থাকার প্রমাণ পাইলে অথবা লাইসেন্স বাতিল বলিয়া গণ্য হইবে।
- ০৪। কর্তৃপক্ষের অনুমোদন ব্যতিরেকে লাইসেন্সধারী এর মালিকানা বা স্থান বা ব্যবসার বহন/অনুকূলি এমনকি এই লাইসেন্সের কোনরূপ পরিবর্তন, পরিবর্তন করা যাইবে না।
- ০৫। লাইসেন্সধারী নিজের বা অন্যদের জন্য অধিকার কোন প্রকার স্বত্বাধীন/ব্যবসায়িক কার্যক্রম চালিয়ে পরিচালনা না, এমনকি প্রতিক্রিয়া/অনুপ্রতিক্রিয়া/অনুপ্রতিক্রিয়া, অন্য যে কোন ব্যক্তি বা প্রতিষ্ঠানের কোনরূপ সমস্যা/অপরাধ সৃষ্টি করিতে পরিচালনা না।
- ০৬। লাইসেন্সধারী লাইসেন্সটি নিজ বা ব্যবসায় প্রতিষ্ঠানে সংরক্ষণ করিলে যত্নে সঞ্চিত কর্মচারী/কর্মচারী যে কোন সময় আনুষ্ঠানিক পরিদর্শনে ইহা দেখা হইতে পারেন এবং লাইসেন্সধারী যে কোন আদেশ মানিয়া নিতে বাধ্য থাকিবেন।
- ০৭। লাইসেন্সটি হারিয়ে বা নষ্ট হইলে তাৎক্ষণিক খানার ডায়েরি করিয়া ডায়েরি অনুসন্ধিষ্ট পুনরায় লাইসেন্স প্রদত্তি জন্য আবেদন করিতে হইবে এবং উহাে জন্য নির্ধারিত ফি পরিশোধ করিতে হইবে।
- ০৮। লাইসেন্সধারীকে ব্যবসায় বন্ধ করিবার সাথে সাথে লাইসেন্সটি পৌর অফিসে অর্পণ দিতে হইবে। অন্যথায় লাইসেন্সধারী পৌরসভার পক্ষের বিরুদ্ধে দায়বদ্ধ থাকিবেন।
- ০৯। সঞ্চিত বেতন পরিশোধ/মাসিক/খানার নিষেধাজ্ঞা/অনুপ্রতিক্রিয়া/অনুপ্রতিক্রিয়া/..... অধিবাস্তব/নিজস্ব লাইসেন্স/অনুপ্রতিক্রিয়া প্রত্যাহার/অনুপ্রতিক্রিয়া সশপথ এই ট্রেন্ড লাইসেন্স কার্যকর হইবে।
- ১০। উপরোক্ত যে কোন এক বা একাধিক শর্ত ভঙ্গের সাথে ট্রেন্ড/অফেশন লাইসেন্স বাতিল বলিয়া গণ্য হইবে।

স্বাক্ষর



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.

Issue No. ২২৩২১-২৭



Certificate of Incorporation

No. C-96185/11

I hereby certify that SOLDIER SECURITY
SERVICES LTD.

is this day incorporated under the Companies Act (Act XVIII) of
1994 and that the Company is Limited.

Given under my hand at Dhaka
this Sixteenth day of October
two thousand Eleven



Deputy Registrar of Joint Stock Companies & Firms,
Bangladesh.

J.S.C.-34

B.G.P.-6583 Com(E)/2008-09—60,000 Copies. 2009.



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.


Government of the People's Republic of Bangladesh
National Board of Revenue

Mushak-2.3

Customs, Excise and VAT Commissionerate, Dhaka (West)
Savar Division

Value Added Tax Registration Certificate

This is to certify that the person whose details are given below is registered under
Value Added Tax and Supplementary Duty Act, 2012 (Act No. 47 of 2012)

BIN : 000724809-0403

Name of the Entity	: SOLDIER SECURITY SERVICES LTD.
Trading Brand Name	: N/A
Old BIN	: N/A
e-TIN	: 720279848914
Address	: 18/8, Zalasor, Aricha Road, Shimultala, Savar, Dhaka-1340; Savar PS: Dhaka-1340; Bangladesh
Issue Date	: 04/12/2019
Effective Date	: 04/12/2019
Type of Ownership	: Private Limited
Major Area of Economic Activity	: Services



This is a system generated certificate and doesn't require any signature



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.



Government of the People's Republic of Bangladesh
National Board of Revenue

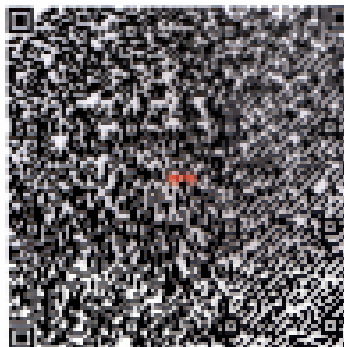
Taxpayer's Identification Number (TIN) Certificate

TIN : 720279848914

This is to Certify that **SOLDIER SECURITY SERVICES LTD.** is a Registered Taxpayer of National Board of Revenue under the jurisdiction of Taxes Circle-024 (Company) , Taxes Zone 02, Dhaka.

Taxpayer's Particulars :

- 1) Name : **SOLDIER SECURITY SERVICES LTD.**
- 2) Registered Address/Permanent Address : **18/8, Zalasor, Aricha Road, Shimultala, Savar, Dhaka, PO : 1340**
- 3) Current Address : **18/8, Zalasor, Aricha Road, Shimultala, Savar, Dhaka, PO : 1340**
- 4) Previous TIN : **9352621307**
- 5) Status : **Company**
- Date : **October 24, 2013**



Please Note:

1. A Taxpayer is liable to file the Return of Income under section 70 of the Income Tax Ordinance, 1984.
2. Failure to file Return of Income under section 70 is liable to:
 - (a) Penalty under section 134; and
 - (b) Prosecution under section 184 of the Income Tax Ordinance, 1984.

Deputy Commissioner of Taxes
Taxes Circle-024 (Company)
Taxes Zone 02, Dhaka
Address : BBFC Bhawan, 22 Furka (Paltan), Dhaka Phone : 9870000

H. B. This is a system-generated certificate and requires no manual signature.



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.



Government of the People's Republic of Bangladesh
National Board of Revenue
Taxes Department

Income Tax Certificate

Details of the Assessee:

a) Name	: Md.Kamal Hossain
b) Father's Name	: Md. Atiar Rahman
c) Present Address	: 18/8, Zalasor, Aicha Road, Shimultala, Savar, Dhaka.
d) Permanent Address	: 18/8, Zalasor, Aicha Road, Shimultala, Savar, Dhaka.
e) Status	: Individual.
f) Tax Identification Number (e-TIN)	: 844825192077/Circle-328/Taxes Zone-15, Dhaka
g) Business Identification Number (BIN)	: Not Applicable.

This is to certify that Md.Kamal Hossain, Prop: Soldier Security Services Ltd. is a registered assessee of Taxes Circle-328, Taxes Zone-15, Dhaka. His assessment has been completed for the assessment year 2016-2017 under Universal Self-Assessment Scheme and tax paid in full. *** **




(RANJIT KUMAR BARUA)
Assistant Commissioner of Taxes
Taxes Circle-328
Taxes Zone-15, Dhaka.
Phone-9338774



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.



Government of the People's Republic of Bangladesh
National Board of Revenue

Taxpayer's Identification Number (TIN) Certificate

TIN : 844825192077

This is to Certify that **Md Kamal Hossain** is a Registered Taxpayer of National Board of Revenue under the jurisdiction of Taxes Circle-258 (Savar) , Taxes Zone 12, Dhaka.

Taxpayer's Particulars :

- 1) Name : **Md Kamal Hossain**
- 2) Father's Name : **Md. Atiar Rahman**
- 3) Mother's Name : **Hasina Begum**
- 4) Current Address : **18/8, Zalasor, Aricha Road, Shimultala, Savar, Dhaka, PO : 1340**
- 5) Previous TIN : **0391297201**
- 6) Status : **Individual**

Date : **October 24, 2013**



Please Note:

1. A Taxpayer is liable to file the Return of Income under section 75 of the Income Tax Ordinance, 1984.
2. Failure to file Return of Income under section 75 is liable to-
 - (a) Penalty under section 124; and
 - (b) Prosecution under section 184 of the Income Tax Ordinance, 1984.

Deputy Commissioner of Taxes
Taxes Circle-258 (Savar)
Taxes Zone 12, Dhaka
Address : 21/2, Rajbari/Genda/Savar, Dhaka, Phone :
1742880

H. B. This is a system generated certificate and requires no manual signature.



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.



Government of the People's Republic of Bangladesh
National Board of Revenue
Taxes Department

Income Tax Certificate

Details of the Assessee:

a) Name	* Ms. Sabina Yesmin
b) Father's Name	* Md. Kamal Hossain
c) Present Address	* 18/8, Zalasor, Aricha Road, Shimultala, Savar, Dhaka.
d) Permanent Address	* 18/8, Zalasor, Aricha Road, Shimultala, Savar, Dhaka.
e) Status	* Individual.
f) Tax Identification Number (e-TIN)	* 181890762417/Circle-328/Taxes Zone-15, Dhaka
g) Business Identification Number (BIN)	* Not Applicable.

This is to certify that Ms. Sabina Yesmin, Prop: Soldier Security Services Ltd. is a registered assessee of Taxes Circle-328, Taxes Zone-15, Dhaka. Her assessment has been completed for the assessment year 2016-2017 under Universal Self-Assessment Scheme and tax paid in full. *** **




(RANJIT KUMAR BARUA)
Assistant Commissioner of Taxes
Taxes Circle-328
Taxes Zone-15, Dhaka.
Phone-9338774



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.



Government of the People's Republic of Bangladesh
National Board of Revenue

Taxpayer's Identification Number (TIN) Certificate

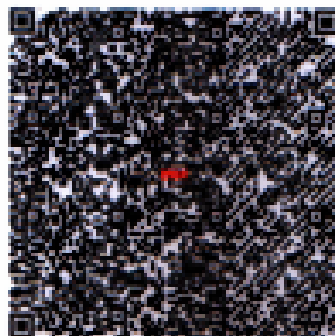
TIN : 181890762417

This is to Certify that Sabina Yasmin is a Registered Taxpayer of National Board of Revenue under the jurisdiction of Taxes Circle-328, Taxes Zone 15, Dhaka.

Taxpayer's Particulars :

- 1) Name : Sabina Yasmin
- 2) Father's Name : W/O- Kamal Hossain
- 3) Mother's Name : Hazera Begum
- 4) Current Address : 18/8, Zalesor, Aricha Road, Shimultala, Savar, Dhaka
- 5) Previous TIN : 0101103172
- 6) Status : Individual

Date : April 27, 2014



Please Note:

1. A Taxpayer is liable to file the Return of Income under section 75 of the Income Tax Ordinance, 1994.
2. Failure to file the Return of Income under section 75 is liable to:
 - (a) Penalty under section 124, and
 - (b) Prosecution under section 104 of the Income Tax Ordinance, 1994.


Deputy Commissioner of Taxes
Taxes Circle-328
Taxes Zone 15, Dhaka
Address : Razzan Plaza (5th Floor), 383, Tongi Chatterjee Road, Mirpur, Dhaka (Phone :)

19, 19: This is a system generated certificate and requires no manual signature.



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.



Be a Respectable Taxpayer
Submit return in due time
Avoid penalty

GOVERNMENT OF THE PEOPLE'S REPUBLIC OF BANGLADESH
National Board of Revenue
Income Tax Department

Income Tax Certificate

Details of Assessee:

A) Name of the Assessee : **Soldier Security Services Ltd**

B) Permanent Address : 18/8, Zalasor, Aricha Road, Shimultola, Savar, Dhaka.

C) Present Address : 18/8, Zalasor, Aricha Road, Shimultola, Savar, Dhaka.

D) Status : Private Limited Company


E) "Twelve digit Taxpayer's Identification Number" : 7202 7984 8914/Circle-24(Companies)

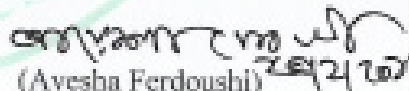
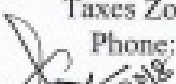
F) Business Identification Number (BIN) : N/A

This is to certify that **Soldier Security Services Ltd** is a registered assessee company of Taxes Circle-24 (Companies), Taxes Zone-2, Dhaka.

The assessment of the assessee has been completed under Universal Self assessment for the assessment year 2017-2018 ✓

Date: 25-02-2018




(Ayesha Ferdoushi)
Deputy Commissioner of Taxes
Taxes Circle-24(companies)
Taxes Zone-2, Dhaka
Phone: 957 2050

25-02-2018



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.

২০০৬ নং ৪২

THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

&

ARTICLES OF ASSOCIATION

OF

**SOLDIER SECURITY SERVICES
LTD.**

(স্বাক্ষরিত কর্তৃক)

স্বাক্ষরিত কর্তৃক

স্বাক্ষরিত কর্তৃক

স্বাক্ষরিত কর্তৃক

স্বাক্ষরিত কর্তৃক

স্বাক্ষরিত কর্তৃক



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.

THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SOLDIER SECURITY SERVICES LTD.

I. The name of the company is SOLDIER SECURITY SERVICES LTD.

II. The registered office of the company shall be situated in Bangladesh

III. The objects for which the company is established are all or any of the following (all objects will be implemented after obtaining necessary permission from the Government/concerned authority/competent authority before commencement of the business):

- 1** To carry on the business of Security Guard, Security Supervisor, Security Officer, Security consultancy, survey & planning, analysis & design, program, security design & coding, management, indenting and all other services relating to challenging security or all other allied business at different commercial, industrial and non commercial organization throughout Bangladesh. Taking permission from the proper authority. To carry on business of contact for appointment of security guard, supervisor, Inspector, Officer Out searching manpower in respect of security anywhere in Bangladesh. To establish an office at any place in Bangladesh. To carry on business of security marketing in Bangladesh & all kinds of Cash, Office security, House security, Domestic services etc.
- 2** To procure all machinery, tools, equipment, and other relevant articles, goods and items which are required and necessary for supply of efficient and modern security services to its clients anywhere within Bangladesh and abroad subject to necessary permission foreign concerned authority. to carry on the business computer training center, Driving training Center, Established Garage, Car servicing Center Readymade Garments, wooden business.
- 3** To carry on the business of Manpower Recruiting Agent and exporter for that purpose to work as agents of foreign principals and to open branch or branches in any part of Bangladesh or abroad for which the Company may desire benefit subject to the prior approval of the concern authority business of Travel Agency and all sorts of tourism related business like Rent-a-car, sight-seeing with travel guide, motel, hotel, restaurant in home and abroad.
- 4** To carry on the business of General Trading, Export and Import of all Commercial permissible items, Dealers, Indenters, Manufacturing, Contractor, Courier and Express Mail Services, General Supplier, Buying and Selling Agent, Wholesale Distributors and Dealers for Carrying or all and every kind of business of General and Special Products, Goods, Substance & Materials. To open any office, sub-office or offices, showroom, godown, workshop, store, rooms, Garages and to close down all or any of them or to re-open them.
- 5** To borrow or raise money by bonds deposit or by opening current account with or without securities or by such other means as may be seemed expedient and secure the re-payments any part of the property or assets of the company and loans by issue of debentures charge upon all any the company's property.
- 6** To carry on the business of Land Development, Real Estate, Property development, Residential and commercial Building Construction, Renovation, Selling and Leasing, Consulting Engineers and Contractors in Civil, Electrical and Mechanical Engineering discipline, interior and exterior Decoration consulting and construction service. To carry bleaching on the business of knitting, weaving, spinning, dyeing, printing, finishing, pressing, cutting, packing, baling, storing, buying, selling and otherwise dealing in cottons, yarns, textiles and synthetic fibers.

Witness the constitution and contents
of this Memorandum of Association
on this _____ day of _____ 20____
at _____



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.

7	To carry on the business of Buying house, sweater manufacturing factory for the purpose for manufacturing various types and Color of Sweater of standard size and quality made of wool, silk, artificial silk, Cotton, Synthetic fiber and other fibrous substances. To establish and run modern poultry farm and to carry on the business and/or activities of buying, selling, hatching/breeding hens, cocks, ducks and all sorts of fowls and birds. To set up and establish poultry, fisheries, hatcheries, dairy related food industries and pharmaceutical laboratories and import, export and sell poultry medicine & vaccines. To set up and establish a factory for the purpose of preparing, making and manufacturing Poly Packaging various type of Poly Pack Bags and other allied Related Materials and products and to import, export, buy, sell, supply and in the local and international markets.
8	To attain the business objectives company may enter into Partnership, Joint-venture, take over or Amalgamate with any other company and also to take Loans from Bank/other Financial Institutions in such a manner as may company thinks fit.
9	To mortgage the property and assets of the company as securities for loans and/or any credit facilities to be given to any associate company or companies or third party and also to give guarantee securing liabilities of such associate company or companies and/or third party.
10	This company can do any lawful business for making profit.

IV. The liability of the members of the company is limited by shares

V. The Authorized Share Capital of the Company is TK. 10000000 (One Crore) divided into 100000 (One Lac) Ordinary Shares of TK 100 (One Hundred) each with power to increase or reduce the capital and to divide the shares into different classes and to attach thereto any special right or privileges or conditions as regards dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.



জনিতকাল সাক্ষর
স্বাক্ষরিত করা হল।

(স্বাক্ষরিত করা হল।)
স্বাক্ষরিত করা হল।

স্বাক্ষরিত করা হল।

স্বাক্ষরিত করা হল।
স্বাক্ষরিত করা হল।



Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.

We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this **Memorandum of Association** and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : SABINA YEASMIN Father's Name : W/O- Kamal Hossain Mother's Name : Hazera Begum Address : Vill and P.O- Bongram, P.S- Kalia, Dist- Narail., Narail Date of Birth : 09-OCT-84 E-mail : soldier.ss.ltd@gmail.com Phone : N/A TIN : 010-110-3172 NID/Passport No. : 2914723352873 Nationality : Bangladeshi	Managing Director	5000 (Five Thousand shares)	
2	Name : MD. KAMAL HOSSAIN Father's Name : Md. Atiar Rahman Mother's Name : Hasina Begum Address : Vill and P.O- Bongram, P.S- Kalia, Dist- Narail., Narail Date of Birth : 17-OCT-78 E-mail : soldier.ss.ltd@gmail.com Phone : N/A TIN : 039-129-7201 NID/Passport No. : 2617239110693 Nationality : Bangladeshi	Director	5000 (Five Thousand shares)	

Witness 1	Witness 2
Name : Advocate Md. Rafiqul Islam Address: 90, Motijheel Room No-08, Dhaka-1000. Phone : 01819908055 NID : N/A	Name : Md. Abdur Rahim Address: 99, Motijheel Room No-08, Dhaka-1000. Phone : 01710023358 NID : N/A





Soldier Security Services Limited

We Provide Security Guard Services In Factory, Office, Warehouse, Apartment & Financial Organization.

THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF

SOLDIER SECURITY SERVICES LTD.

PRELIMINARY

1. The Regulations contained in the Schedule- 1 of the Companies Act, 1994 shall have as is hereby expressly modified or excluded, apply to this Company as are applicable to Private Limited Company.

INTERPRETATION

2. The Company is a Private Limited Company within the meaning of Section 2 (1) under Clause (Q) of the Companies Act, 1994 and accordingly the following shall apply: a) No invitation shall be issued to the public to subscribe for any shares and debenture of the Company. b) The number of the members of the Company (exclusive of persons in employment of the Company) shall be limited to fifty provided that for the purpose of this provision where two or more persons hold one or more shares jointly in the Company they shall be treated as single member. c) The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing.

PRIVATE COMPANY

3. The Company is a Private Limited Company within the meaning of Section 2 (1) under Clause (Q) of the Companies Act, 1994 and accordingly the following shall apply: a) No invitation shall be issued to the public to subscribe for any shares and debenture of the Company. b) The number of the members of the Company (exclusive of persons in employment of the Company) shall be limited to fifty provided that for the purpose of this provision where two or more persons hold one or more shares jointly in the Company they shall be treated as single member. c) The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing.

SHARE CAPITAL

4. The Authorized Share Capital of the Company is TK. 10000000 (One Crore) divided into 100000 (One Lac) Ordinary Shares of TK 100 (One Hundred) each with power to increase or reduce the capital and to divide the share capital into different classes and to attach thereto any special right or privilege or condition as regard dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.

SHARE CERTIFICATE

5. The Certificate of title to share and duplicate thereof whenever necessary shall be issued to the members under the common seal of the company and shall be signed jointly by the Managing Director and any other Director of the Company. If any share certificate is defaced, worn out, destroyed or lost, it may be re-issued on such evidence being produced and such sum (if any) being given as the Directors require and (in case of defacement or wearing out) on delivering of the old certificate and on payment of such sum not exceeding Tk. 5.00 as the Directors may from time to time determine.

TRANSFER AND TRANSMISSION OF SHARES



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6. The Instrument of Transfer of any shares in the Company shall be executed both by the transferor and the transferee and the transferor shall be deemed to remain holder of the share until the name of the transferee is entered in the register of members in respect thereof. With the approval of the Board of Directors any share may be transferred by a shareholder to his or her wife, husband, son, daughter, brother, sister, father, mother except as aforesaid no share shall be transferred to any person who is not a member of the Company so long as any member is willing to purchase the same at the fair value to be determined by the Board of Directors at their discretion. The procedure ascertaining whether any member is willing to purchase any share shall be determined by the Board of Directors at their discretion.
7. Every member desirous of transferring his/her shares shall at the first instance offer the same to the existing members of the Company. The Directors may without assigning any reason whatsoever decline to register any transfer of share including transfer to any person who is a member of the Company.

ALTERATION OF CAPITAL

8. The Directors may, with the sanction of the Company, in general meeting increase the share capital by such sum to be divided into shares of such amount, as the resolution shall prescribe. The Company may, by special resolution, reduce its shares capital in any manner and subject to any incident authorized and consent required by law.

BORROWING POWERS

9. The Board of Directors may, from time to time, raise or borrow any sum or sums of money for the Company from any person, bank, firms, companies and particularly from any Director and may secure the payment of such money in such manner and upon such terms and conditions in all respects as they think fit and in particular by making, drawing, accepting or endorsing on behalf of the Company any promissory notes or giving or issuing any other security of the Company or by mortgage or by charge or by the perpetual or terminable and with or without a trust deed charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.

GENERAL MEETING

10. There shall be at least one ordinary general meeting to be called the Annual General Meeting every year. It should be held every calendar year as soon as practicable after the annual closing of account of the Company but not later than fifteen months from the date of the last Annual General Meeting of the Company. The first General Meeting shall be held within 18 months from the date of its incorporation. The above meeting shall be called Annual General meeting and all the meeting of the members of the company shall be called Extra ordinary General Meeting and presided over by the Chairman of the company and in his absence by any of the Directors of the Board as may be decided.

PROCEEDING AT GENERAL MEETING

11. Subject to the provisions of Section 87(2) of the Companies Act, 1994 related to special resolutions at least fourteen days notice from the date of posting of the notice specifying the place the date and hour of the general meeting shall be given and in the case of special business, the general nature of such business shall be notified to the members, which may, with the written consent of all the members, may be called by shorter notice and in such manner as the members think fit.

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QUORUM (AGM)

12. 2 (Two) No business shall be transacted in any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Two members present in person and entitled to vote, shall form a quorum for any general meeting of the Company, if within half an hour from the time appointed for the holding of a meeting of the Company a quorum is not present the meeting shall stand adjourned to the same day in the next week at the same time and place as the Directors may determine. No quorum shall be necessary at the adjourned meeting.

QUORUM (Board Meeting)

13. 2 (Two) members present in person and qualified to vote shall form a Quorum in any general meeting. Whenever the Board of Directors think it necessary, it may call a General Meeting, whether ordinary or extra-ordinary at such time (subject to the provisions of Section 84 of the Act) and place as the Board thinks fit.

VOTE OF MEMBERS

14. On a show of hands every member present in person shall have one vote and upon a poll every member present in person or by proxy or attorney shall have one vote for every share held by him. On a poll, votes may be given either personally or by attorney or by representative with a letter of authorization.

DIRECTORS

15. Unless Otherwise determined by the company in general meeting the number of directors shall not be less than 2(Two) and not more than 50(Fifty).The following persons shall be the first directors of the company unless anyone of them voluntarily resigns the said office or otherwise removed therefrom under the provisions of section 108(1) of the companies Act, 1994.

1. SABINA YEASMIN
2. MD. KAMAL HOSSAIN

QUALIFICATION SHARES

16. The qualification of a Director shall be holding in his/ her own name at least 1000 (One Thousand) shares of the nominal value of Tk 100/- (One Hundred.) each unless otherwise determined in a general meeting. The Quorum necessary for the transaction of business by the Directors may be fixed from time to time and may be changed by the Directors and unless be fixed shall be 02 (Two).Unless the Board of Director decides otherwise each Director shall receive by way of remuneration or honorarium a sum not exceeding Tk. 500. per meeting attend by him/her and such traveling and other allowances as may be decided by the Board of Directors from time to time.

POWER OF DIRECTORS

17. The Board of Directors shall have power at any time and from time to time to appoint any other person to be a Director of the Company either to fill up a casual vacancy or an addition to the Board by co-optation so that the total number of Directors shall not at any time exceed the maximum number of Directors fixed by the Company. The management of the business of the Company shall be in the hands of the Board of Directors who may pay such expenses and preliminary and incidental to the promotion, establishment and registration of the Company and do such acts as may be exercised and done by the Company as are not forbidden by the state or by this Articles required to be exercised or done by the Company in general meeting,

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subject nevertheless, to any regulation to be inconsistent with the aforesaid regulations or provisions as may be prescribed by the Company in General Meetings, which shall be valid and effectual.

18. The Board of Directors shall provide for the safe custody the Companies Seal, every instrument to which the seal is affixed shall be signed by the Managing Director. Each Director shall be responsible for proper discharge of the Companies business that may be entrusted to him/her by the Board.

DISQUALIFICATION OF DIRECTORS

19. In provision of Section 108(1) and 94 (1) of the Companies Act, 1994, the office of the Directors shall be vacated if he/she. a) Fails to obtain within the time specified in provision of Section 97(1) of the Companies Act, 1994 or any time thereafter ceases to hold the share qualification necessary for his/her appointment, or b) He/ she is found to be a person of unsound mind by a court of competent jurisdiction, or c) He/ she is adjudged insolvent, or d) He/ she fails to pay calls made on him in respect of shares held by him within six months from the date of such calls being made, or e) Absent himself /herself from three consecutive meetings of the directors or from all meetings of the Directors for a continuous period of three months whichever is longer without leave of absence from the Board of Directors. f) Removed from the Directorship by an extra-ordinary resolution.

CHAIRMAN

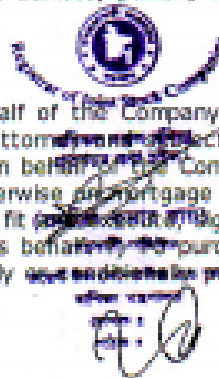
20. Chairman shall be selected or elected by the Board of Directors of the Company. He/She will preside over all the meetings of the Board of Directors as well as general meeting or extra-ordinary general meeting.

MANAGING DIRECTOR

21. SABINA YEASHMIN shall be the first Managing Director of the company and he shall hold the office for a period of 05 (Five) years unless he voluntarily resigns or disqualified under Section 108(1) of the provision of the Companies Act, 1994.

POWER OF MANAGING DIRECTOR

22. Subject to the control and supervision of the Board of Directors the Chairman & Managing Director shall exercise the following powers: a) The Chairman & Managing Director will run the day- to- day affairs of the Company. b) To generally manage all concerns and affairs of the Company to appoint employees, officers, agents, advisers, organizers, engineers, scientists, technicians, labors, servants, messengers, peons, guards and others for the purpose of the Company, to remove or dismiss them and to appoint others in their place and to pay or cause to pay such salaries, wages, commission, allowances or other remuneration as may be deemed fit and proper and in particular to sanction and spend the preliminary expenses of the Company. c) To promote, demote, punish, sack, transfer or re-designate any employee.
23. d) To sign documents and cheque on behalf of the Company or to delegate the power to any Director, officer, person or attorney and subject to approval of the Board to give General Power of Attorney on behalf of the Company. e) To borrow and raise any sum of money by loan or otherwise on mortgage or hypothecation on such securities and terms as he may deem fit ~~to purchase, sell, left out, exchange, or otherwise dispose of absolutely and beneficially property and asset of~~





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the Company for the purpose of the Company subject to the approval of the Board of Directors. g) To settle, compound, submit to arbitration and/ or to withdraw actions, accounts, claims, demands whatsoever whether arising in any legal proceeding or not.

24. h) Subject to the approval of the Board of Directors purchase or otherwise acquire at such prices and generally on such terms and conditions as he may deem fit any property, right, privileges and concessions as the Company is authorized to acquire and he may invest the reserve fund of the Company or dispose of the same on behalf of the Company as he may deem fit and proper. i) To execute and to do, in the name of the Company, all such deeds and things as are necessary for welfare of the Company. j) To sign and to verify plaints, written statements, petitions, vakalatnamas authorizing legal practitioners to act on behalf of the Company in all courts (civil, criminal) within Bangladesh or abroad.

BANK ACCOUNT

25. The Company shall open Bank Account with any Commercial Bank/Private Bank or Financial Institutions and shall be operated by the Single Signature by the Managing Director of the Company or as per resolution of the Board of Directors.

ADVISOR

26. The Board of Directors may from time to time appoint any suitable and acceptable person(s) as Advisor of the Company and fix up his remuneration.

NOTICE

27. When a notice is sent by registered post, service of the notice shall be deemed to be effectual by properly addressing, prepaying and posting a letter containing the notice and unless contrary is proved to have effect at the time which the letter would deliver by post and Regulation no 113 to 117 of schedule shall apply.

ACCOUNTS AND AUDIT

28. The Directors shall cause to be kept proper books of accounts as provided in Section 181 of the Companies Act, 1994. An Auditor shall be appointed and his or her or their duties regulated in accordance with Section 210 to 213 of the Companies Act, 1994 or any statutory modification thereof for the time being in force. Every account when audited and approved at the General Meeting shall be conclusive except so far regards to and error. Any such error when discovered within or before the audit of the next account shall be corrected forthwith.

ANNUAL RETURNS

29. The company shall comply with the provision of Section 36 of the Companies Act, 1994 as the making of annual returns.

DIVIDEND AND RESERVE

30. The Company and Annual General Meeting may declare dividends but no dividend shall be credited as Paid Up on their respective shares of its members in the capital of the Company at the date of declaration of the dividend or creation of reserve as they think fit. No dividend shall be payable except out of the profits of the Company of the year or any other undistributed profits and no dividend shall carry interest as against the company. The Board of Directors shall have absolute discretion as to the employment of the reserves out of the net profit of the company and in declaring fully paid Bonus Share out of profits. The Board of



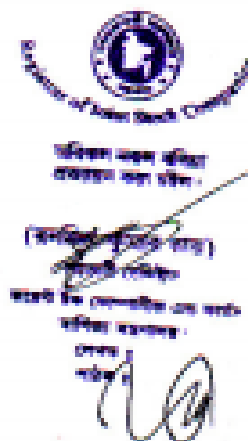
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We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this **Articles of Association** and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : SABINA YEASMIN Father's Name : W/O- Kamel Hossain Mother's Name : Hazera Begum Address : Vill and P.O- Bongram, P.S- Kalia, Dist- Narail., Narail Date of Birth : 09-OCT-84 E-mail : soldier.ss.ltd@gmail.com Phone : N/A TIN : 010-110-3172 NID/Passport No. : 2914723352873 Nationality : Bangladeshi	Managing Director	5000 (Five Thousand shares)	
2	Name : MD. KAMAL HOSSAIN Father's Name : Md. Atiar Rahman Mother's Name : Hasina Begum Address : Vill and P.O- Bongram, P.S- Kalia, Dist- Narail., Narail Date of Birth : 17-OCT-78 E-mail : soldier.ss.ltd@gmail.com Phone : N/A TIN : 039-129-7201 NID/Passport No. : 2617239110693 Nationality : Bangladeshi	Director	5000 (Five Thousand shares)	

Witness 1	Witness 2
Name : Advocate Md. Rafiqul Islam Address: 99, Motijheel Room No-08, Dhaka-1000. Phone : 01819908055 NID : N/A	Name : Md. Abdur Rahim Address: 99, Motijheel Room No-08, Dhaka-1000. 01710023358 Phone : N/A





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Form XII
Particulars of Directors, Manager and Managing Agents and of any change therein
The Companies Act, 1994 (See Section 115)

Name of the Company: **SOLDIER SECURITY SERVICES LTD.**
Presented for Filing By: **SABINA YEASMIN**




Sl.	The present Name (or Names and Surnames) of	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, (if any, state in (a))	Date of Appointment or Change	Changes (a)
1	SABINA YEASMIN	Bangladesh	Bangladesh	Flat and P.O. Bangladesh, P.S. Kalia, Dist. Barisal, Barisal, Phone: 0676, email: soldier.ss.ssg@gmail.com, National ID: 2014721050872	Business		
2	MD. KAMUL HOSSAIN	Bangladesh	Bangladesh	Flat and P.O. Bangladesh, P.S. Kalia, Dist. Barisal, Barisal, Phone: 0676, email: soldier.ss.ssg@gmail.com, National ID: 20172594115995	Business		

(Signature)

Designation: (State whether Director, Manager or Managing Agents)

Dated: **03-October-2011**

(a) In the case of a Corporation its corporate name and registered or principal office shall be given;
(b) In the case of an individual who has no business occupation but any other directorship or directorship or some of these directorships must be entered. A complete list of directors, managers, managing agents (whereas existing in the last particulars delivered) shall always be given;
(c) A note of the changes of the last list shall be made in this column by placing against new directors name the words in place of
In writing against a new director, name the words "first" required to be the case may be;
(d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner;
(e) In case of multiple representations, use comma(,) to separate names.


OFFICE: 18/8, ZALASOR, ARICHA ROAD, SHIMULTALA, SAVAR, DHAKA-1340.
(Sd/-)  (Sd/-) 
Date: 03/10/11



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Soldier Security Services Limited

18/8, Zalasor, Aricha Road,
Shimultala, Savar, Dhaka-
1340. Tel: 027744320 Mobile:
01404492525