

**Form-I**

Declaration on Registration of Company

**THE COMPANIES ACT, 1994**

(Ref. Section 25)

Name of the Company **Biomed Healthcare Ltd.**

Declaration of compliance with the requirements of the companies act, 1994 made pursuant to section 25 (2) on behalf of a company proposed to be Registered as the Biomed Healthcare Ltd.

Presented for filing by **Rajib Hossain**I, **Rajib Hossain** of **Village: Shaipai, Failjana, Chatmohar, Pabna, Dhaka**

do solemnly and sincerely declare that I am an

Advocate/ Attorney/ A Pleader

entitled to appear before

a High Court who is engaged in the formation of the company/ a person named in the Articles as a

 Director/  Manager/  Secretary of the  
Biomed Healthcare Ltd.

and that all the requirements of the Companies Act, 1994 in respect of matters precedent to the registration of the said company and incidental there to have been complied with, save only the payment to the fees and sums payable on registration and I make the solemn declaration conscientiously believing the same to be true.

Signature

Date: 17-February -2025

Note: The declaration need not to be-

- (a) Signed before a magistrate or an officer competent to administer oaths or
- (b) Stamped as an affidavit