

DECLARATION OF COMPLIANCE
(Section 9)

Company Registration No:.....

To: THE REGISTRAR OF COMPANIES

I,.....

of.....

.....

RESIDENTIAL ADDRESS

do solemnly and sincerely declare that I am: a first director named in the application for incorporation or the first secretary named in the application for incorporation

of.....

.....

NAME OF COMPANY

and that all the requirements of the Companies Act, CAP 388 in respect of matters precedent to the incorporation of the Company and incidental thereto 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 Declarations Act, 1835, of the United Kingdom.

Declared at

the..... day of.....20.....

Before me,

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

*Delete whichever is not applicable