

# FORM OF STATUTORY DECLARATION

To: Registry of Companies, Credit Unions  
and Industrial & Provident Societies  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Company Name

Company Number

I (insert full name)

of (insert full address)

do solemnly and sincerely declare that

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.

Declarant please sign here:

Enter whether Director or Secretary

Declared at

on the                      day of                      two thousand and

before me

A Commissioner for Oaths, or Notary Public/Justice of the Peace/Solicitor  
having the powers conferred on a Commissioner for Oaths.

Presenter's Name and Address and Reference (if any)