

SAINT VINCENT AND THE GRENADINES

COMPANIES ACT OF 1994

(Section 4(2))

STATUTORY DECLARATION

I, [FULL NAME OF SOLICITOR] of [FULL RESIDENTIAL ADDRESS], Barrister-at-Law and Solicitor DO SOLEMNLY and SINCERELY DECLARE that no signatory to the Articles of Incorporation of [NAME OF COMPANY] is an individual described in section 4(2) of the Companies Act, No. 8 of 1994. The [signatory/signatories] to the said Articles of Incorporation [is/are] [FULL NAME(S) OF SIGNATORY/SIGNATORIES].

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Declarations In Lieu of Oaths Act, CAP 157 of the Laws of Saint Vincent and the Grenadines.

DECLARED by the said )  
FULL NAME OF SOLICITOR ) .....  
at [place where made] )  
this day of 2007. )

BEFORE ME:

.....  
REGISTRAR/NOTARY PUBLIC