

SAINT VINCENT AND THE GRENADINES

COMPANIES ACT OF 1994

(Section 344(2(a)))

I, *FULL NAME OF DIRECTOR* of *Residential Address*, DO SOLEMNLY and SINCERELY DECLARE that:

1. I am a Director of *INSERT NAME OF COMPANY*, a company incorporated and validly existing under the provisions of the *STATE ACT UNDER WHICH FORMED*, Chapter *STATE CAP. NO.* of the Laws of *STATE JURISDICTION OF FORMATION* as company number *STATE CO. NO.* (hereinafter called "the Company") and am duly authorized to make this declaration on behalf of the Company.
2. The particulars set out in the Application for Registration of the Company as an external company pursuant to section 344 of the Companies Act, No. 8 of 1994 of the Laws of Saint Vincent and the Grenadines are true and correct.
3. And I make this solemn declaration conscientiously believing the same to be true by virtue of the provisions of Declaration In Lieu of Oaths Act, CAP 157 of the Laws of Saint Vincent and the Grenadines.

DECLARED by the said)
NAME OF DECLARANT)
at)
this day of 2003)

BEFORE ME:

.....
NOTARY PUBLIC