COMPANIES ACT OF 1994

(Section 515)

CONSENT

I/We, [Corporate Name] proprietor(s) of the business carried on under the name [insert registered business name] registered under the Registration of Business Names Act, Cap. 111 on the [insert date] day of [insert year] under registration number [insert number, e.g 73 of1999] hereby CONSENT to the use of the name [insert business name] and any variation thereof acceptable to the Registrar by a proposed body corporate for which Articles of Incorporation are being filed by [insert name of incorporator(s) OR name of attorney-at-law, Barrister-at-law and Solicitor on behalf of name of incorporator(s)]

The undersigned hereby undertakes to dissolve or cease to carry on business under the name [insert registered business name] or to change the name to some dissimilar name on or before the date of incorporation of the proposed company.

IN WITNESS WHEREOF [Corporate Name] has affixed its corporate seal hereto under the hands of its officers authorized in that behalf.

Dated this day of 20 .

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