

COMPANIES ACT OF 1994

(Regulations 4(3))

CONSENT

I/We, *[insert name(s)]* of *[insert residential address(es)]* director(s) of the company *[insert name of company]* registered under the Companies Act, Cap. 219 on the *[insert date]* day of *[insert month and year]* under registration number *[insert number, e.g 73 of 1999]* hereby

DECLARE THAT the proposed company, *[insert name of proposed company]* is the successor to the business of *[insert name of registered company]*.

AND IT IS FURTHER DECLARED that *[insert name of registered company]* the registered body corporate has ceased *[or will cease]* to carry on its business.

AND I/WE HEREBY UNDERTAKE to dissolve within 6 months of the date of incorporation of the proposed successor company, *[insert name of proposed company]*.

Dated this                      day of                      2005.

.....  
[Name of director 1]