

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995  
[Section 8(3)]

DECLARATION OF COMPLIANCE FOR PURPOSES OF INCORPORATION  
OF COMPANY

NAME OF COMPANY:

PRESENTED BY:

I .....  
of.....

..... do solemnly and sincerely declare as follows:

1. (a) \*I am a person named in the articles of incorporation/the documents  
accompanying the articles of incorporation as a Director/Secretary of .....  
or

(b) \*I am an attorney-at-law of the Supreme Court of Trinidad and Tobago engaged  
on the formation of .....

(\*Delete paragraph if not applicable)

2. To the best of my knowledge and belief—

- (i) none of the signatories to the articles of incorporation herein is an individual described in section 8(2) of the Companies Act;
- (ii) all other requirements precedent to the formation and incorporation of a company under this Act have been complied with.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act, 7:04.

Sworn to at

this            day of

}

Before me,

.....  
*Commissioner of Affidavits*