

COMPANIES ACT CAP. 308 OF BARBADOS

(Section 4 (3))

DECLARATION

Name of Company

Company No.

I,

of

Barbados, Attorney-at-Law, **DO HEREBY DECLARE** that to the best of my knowledge information and belief: -

1. No signatory to the Articles of Incorporation of the above-named Company is an individual who:

(a) is less than eighteen (18) years of age;

(b) is of unsound mind or has been so found by a tribunal in Barbados or elsewhere; or

(c) has the status of a bankrupt.

2. The name of the signatory to the said Articles of Incorporation is:

DECLARED by the said)

)

At Barbados)

this day of)

Before me:

Justice of the Peace