

DECLARATION

BARBADOS

I, _____ of _____ in the parish of _____ in
the Island of Barbados

DO HEREBY DECLARE as follows:

1. That I am Director of _____ (“the Company”) a company
incorporated under the Companies Act Cap. 308 of the Laws of Barbados and having
its registered office situated at _____ in the parish of _____
in this island.
2. The Company did not file Financial Statements for the years _____ as required
under section 152(1)(b) because the gross revenue as shown in those Financial
Statements did not exceed \$1,000,000.00 neither did its assets as shown in those
Financial Statements exceed \$1, 000,000.00.
3. The Company did not file Financial Statements for the years 2011-2013 as required
under section 152(1)(b) because the gross revenue as shown in those Financial
Statements did not exceed \$2,000,000.00 neither did its assets as shown in those
Financial Statements exceed \$2,000,000.00.
4. The Company did not file Financial Statements for the years 2014 as required under
section 152(1)(b) because the gross revenue as shown in those Financial Statements
did not exceed \$4,000,000.00 neither did its assets as shown in those Financial
Statements exceed \$4,000,000.00.

DECLARED by the said _____)
at Bridgetown, Barbados the _____)
day of _____, 201 _____)

BEFORE ME

Justice of the Peace