Company Number Form Number IC4

Declaration of Directors to accompany an application for a Company to be converted into an Incorporated Cell Company

Pursuant to section 21(7) of the Incorporated Cell Companies Act 2010

To be completed by each Director of the below named Company

Name of Company

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The undersigned, being all of the Directors of the Company, hereby declare that we each believe, on reasonable grounds, that the requirements of section 21 of Incorporated Cell Companies Act 2010 have been fulfilled.

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|  |  |  |
| (Signed) |  | (Date) |
|  |  |  |
| (Print Full Name) |  |  |
|  |  |  |
|  |  |  |
| (Signed) |  | (Date) |
|  |  |  |
| (Print Full Name) |  |  |
|  |  |  |
|  |  |  |
| (Signed) |  | (Date) |
|  |  |  |
| (Print Full Name) |  |  |