

REPUBLIC OF TRINIDAD AND TOBAO

THE COMPANIES ACT, 1995
(Section 318 (2) (a))

EXTERNAL COMPANY

(NAME OF THE COMPANY)

STATUTORY DECLARATION BY AN OFFICER OF THE COMPANY

I (Name and occupation of officer) of (Complete address of officer) do solemnly and sincerely declare as follows:

1. I am the (Officer's post in the company) of (Name of Company) and I am duly authorized by the company to make this declaration on its behalf.
2. (Name of Company) is a validly existing Company incorporated/formed/continued under the Laws of (Name of country).
3. I verify that the particulars set out in the Application for Registration (Form 20) of the Company, pursuant to section 318 (1) of the Companies Act 1995 are true and correct.
4. I verify that the corporate instruments presented by the Company together with the Application for Registration (Form 20) constitute the complete corporate instruments of the Company as at the date of the Application for Registration.

And I make this solemn declaration conscientiously believing the same to be true and according to the statutory Declarations Act, Chapter, 7:04 and I am aware that if there is any statement in this declaration which is false in fact, which I know or believe to be false or do not believe to be true, I am liable to fine and imprisonment.

Declared before me at (**COMPLETE** address
at which the declaration is sworn)
this day of 2009.

**SIGNATURE OF
OFFICER**

**SIGNATURE AND STAMP/SEAL OF
NOTARY PUBLIC**