

Name of Company

THE COMPANIES CODE. 1963

Stamp: €

DECLARATION THAT CONDITIONS OF SECTION 28 OF THE COMPANIES CODE, 1963, HAVE BEEN COMPLIED WITH

(To be used by companies limited by Shares)

Name of Company

Presented by

To the Registrar of Companies

We

of

being Directors and Secretary respectively of

Limited

do solemnly and sincerely declare:

That there has been paid to the Company for issue of its shares consideration to the value of at least 25 thousand Cedis, of which at least 1000 Cedis have been paid in cash within the meaning of Section 45 of the Companies Code, 1963.

And we make this solemn declaration conscientiously believing the same to be true and by virtue of the Provisions of the statutory Declarations Act, 1971.

Declared at the day of

20, before me

Commissioner of Oaths

To be signed by all Directors and Secretary of the Company.