



## DECLARATION

*(Section 184(1B)(b) of the BVI Business Companies Act, 2004 (as amended))*

*I/We, the undersigned, being duly authorized to make this declaration on behalf of  
(the “**Company**”), hereby declare as follows:*

1. That the Company has complied with the requirements of section 184(1B)(a)(i) and (ii) of the BVI Business Companies Act, 2004 (as amended) (the “**Act**”) in that; at least 14 days before making a filing under section 184(1B)(b) of the Act, the Company:
  - (i) advertised a notice in the *Gazette* and on its website (if any) its intention to continue as a company incorporated under the laws of a jurisdiction outside the Virgin Islands and specified the jurisdiction to which it intends to continue; and
  - (ii) notified the members and creditors of the company in writing of its intention to continue as a company incorporated under the laws of a jurisdiction outside the Virgin Islands.
2. That the Company does not have any pending request from a competent authority to produce documents or provide information that has not been satisfied.
3. That no receiver has been appointed over the Company or in relation to any assets of the Company.
4. That the Company is not aware of any legal proceedings, whether civil or criminal, pending against the Company, or any member, director, officer, or agent of the Company, as it directly pertains to the affairs of the Company.

Declared at: \_\_\_\_\_

This \_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_

Declarant Name: \_\_\_\_\_

Capacity/Position: \_\_\_\_\_  
(Company director or registered agent)

Declarant Signature: \_\_\_\_\_

Witness Name: \_\_\_\_\_

Witness Signature: \_\_\_\_\_