Company Number Form Number IC2

Statement to accompany an application to be incorporated as an Incorporated Cell

Pursuant to section 12 of the Incorporated Cell Companies Act 2010

Name of Company

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The undersigned, being a subscriber to the memorandum, hereby confirms that –

1. in accordance with section 10(1) of the Incorporated Cell Companies Act 2010, and as indicated above, the Company’s name, when incorporated, shall include the expression “Incorporated Cell” or “IC”;
2. in accordance with section 11(1) of the Incorporated Cell Companies Act 2010, the Company’s memorandum of association states that it is an incorporated cell; and
3. in accordance with regulation 4 of the Incorporated Cells Regulations 2011, the Company, subject to it being authorised pursuant to section 8 of the Insurance Act 2008, will only carry on insurance business within the meaning of the Insurance Act 2008.

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