

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

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.

.....
(Signed)

.....
(Date)

.....
(Print Full Name)

.....
(Signed)

.....
(Date)

.....
(Print Full Name)

.....
(Signed)

.....
(Date)

.....
(Print Full Name)

If insufficient space is provided, please attach a separate sheet of paper.

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