

Company Number

Form Number IC6

Declaration of Directors to accompany an application for a Protected Cell Company ("PCC") to be converted into an Incorporated Cell Company

Pursuant to section 22(9) of the Incorporated Cell Companies Act 2010

To be completed by each Director of the below named PCC

Name of PCC

The undersigned being all of the Directors of the PCC, hereby declare that we each believe, on reasonable grounds, that –

- (a) the PCC is able to discharge its liabilities as they fall due;
- (b) there are no creditors of the PCC whose interests will be unfairly prejudiced by the conversion; and
- (c) the requirements of section 22 of Incorporated Cell Companies Act 2010 have been fulfilled.

.....
(Signed)

.....
(Date)

.....
(Print Full Name)

.....
(Signed)

.....
(Date)

.....
(Print Full Name)

.....
(Signed)

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(Date)

.....
(Print Full Name)