Form Number IC9

 Issued 18/07/13

Declaration of Directors to accompany a notification of transfer of an Incorporated Cell between Incorporated Cell Companies

Pursuant to section 24(6)(e) and 24(7) of the Incorporated Cell Companies Act 2010

To be completed by each Director of the transferor Incorporated Cell Company

Name of transferor Incorporated Cell Company Company number

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Name of transferee Incorporated Cell Company Company number

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Name of Incorporated Cell transferred Company number

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The undersigned, being all of the Directors of the above named transferor Incorporated Cell Company, hereby declare that we each believe, on reasonable grounds, that –

1. the Incorporated Cell being transferred is able to discharge its liabilities as they fall due;
2. the transfer agreement has been approved in accordance with section 24 of Incorporated Cell Companies Act 2010; and
3. the requirements of section 24 of Incorporated Cell Companies Act 2010 have been fulfilled.

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