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Form IM3IA

THE COMPANIES ACT 2006

**STATUTORY DECLARATION TO ACCOMPANY AN APPLICATION
FOR A DECLARATION OF DISSOLUTION OF A COMPANY
UNDER SECTION 190**

pursuant to Section 190(2)

NOTE: This Declaration must be completed by ONE director of the company.

Company Name:	
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I _____ (name of declarant)

of _____ (address of declarant)

being a Director of the above company, do solemnly and sincerely declare as follows:-

- (1) the company has ceased to operate: and
- (2) to the best of my knowledge and belief and having made full enquiry into its affairs, I am satisfied that the company has discharged all its debts and liabilities (other than those owed to members in their capacities as such).

and I make this solemn declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Evidence Act 1871.

Declared at:

Signature of Declarant:

Before me:

Date:

	___ / ___ / ___ (dd) (mm) (yyyy)
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Commissioner of Oaths/Notary Public/Justice of the Peace*

* Delete whichever does not apply

<p>Note:</p> <p>The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.</p>	<p>For Official Use only:</p>
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