

**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

Name of transferee Incorporated Cell Company	Company number

Name of Incorporated Cell transferred	Company number

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 –

- (a) the Incorporated Cell being transferred is able to discharge its liabilities as they fall due;
- (b) the transfer agreement has been approved in accordance with section 24 of Incorporated Cell Companies Act 2010; and
- (c) the requirements of section 24 of Incorporated Cell Companies Act 2010 have been fulfilled.

.....
(Signed)

.....
(Date)

.....
(Print Full Name)

.....
(Signed)

.....
(Date)

(Print Full Name)

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

