Co No	

Form IM28

THE COMPANIES ACT 2006

STATUTORY DECLARATION FOR THE CONTINUATION OF A FOREIGN COMPANY UNDER SECTION 162

pursuant to Section 164(1)			
NOTE: This Declaration must be filed with the Registrar of Companies not more than 7 days after its making.			
Company Name:			
		(name of declarant)	
' <u></u>		(Harrie of declaratio)	
of		(address of declarant)	
being the proposed Registered Age	ent of the above company,	do solemnly and sincerely declare as follows:-	
There has been no material change in the information contained in the documents submitted with the Application for Continuance made on behalf of the above company.			
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)		
Commissioner of Oaths/Notary Public/Justice of the Peace*			
* delete whichever does not apply			
Note:		For Official Use only:	
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.			