

Company Number

Form Number IC7

**Statement to accompany an application for an Incorporated Cell to  
be converted into a Company**

Pursuant to section 23 of the Incorporated Cell Companies Act 2010

Name of Incorporated Cell

The undersigned, being a Director/Secretary<sup>†</sup> of the Incorporated Cell, that –

- (a) in accordance with section 23(4)(a) of the Incorporated Cell Companies Act 2010, the required resolution has been passed to authorise the conversion of the Incorporated Cell into a Company that is not an incorporated cell;
- (b) also in accordance with section 23(4)(a) of the Incorporated Cell Companies Act 2010, the Incorporated Cell's memorandum and articles of association have been altered so that they no longer state that it is an incorporated cell; and
- (c) in accordance with section 23(4)(b) of the Incorporated Cell Companies Act 2010, the Incorporated Cell's name shall, when converted, be changed to remove the expression "Incorporated Cell Company" or "ICC" (as applicable).

.....  
(Signed)

.....  
(Date)

.....  
(Print Full Name)

<sup>†</sup> Delete as appropriate.