Company Number Form Number IC8

Declaration of Directors to accompany an application for an Incorporated Cell to be converted into a Company

Pursuant to section 23(5) of the Incorporated Cell Companies Act 2010

To be completed by each Director of the below named Incorporated Cell

Name of Incorporated Cell

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The undersigned, being all of the Directors of the Incorporated Cell, hereby declare that we each believe, on reasonable grounds, that the requirements of section 23 of Incorporated Cell Companies Act 2010 have been fulfilled.

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