

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

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.

.....
(Signed)

.....
(Date)

.....
(Print Full Name)

.....
(Signed)

.....
(Date)

.....
(Print Full Name)

.....
(Signed)

.....
(Date)

.....
(Print Full Name)

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