

**INCORPORATED CELL COMPANIES ACT 2010
INCORPORATED CELLS REGULATIONS 2011
Para. 6. (4)(d)**

**Application for Consent to be Continued in a
Country or Territory Outside the Isle of Man**

.....**LIMITED/PLC**
(the "Company")

Company No:.....

IRREVOCABLE UNDERTAKING BY THE COMPANY

I,..... (name & office) HEREBY
IRREVOCABLY UNDERTAKE for and on behalf of the company that:

- (1) The company agrees to accept service of legal process in the Isle of Man in any proceeding arising out of actions or omissions occurring prior to the discontinuance of the Company under the above Regulations and for such purpose HEREBY APPOINT (name) of (address)..... as its agent for the service of process for a period of not less than 3 years from the date of discontinuance;
- (2) The company agrees that all legal process will be accepted by it at (address in new country)
- (3) The company hereby submit to the non-exclusive jurisdiction of the courts of (name of new country).....

Signed.....

Dated