

**INCORPORATED CELL COMPANIES ACT 2010  
INCORPORATED CELL 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 A DIRECTOR**

I, (name)..... of (address)  
..... as a director of the company HEREBY  
IRREVOCABLY UNDERTAKE and agree:

- (1) to accept 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 agent for the company for the service of process for a period of not less than 3 years from the date of discontinuance;
- (2) that all legal process will be accepted by me at (address in new country) .....
- (3) to submit to the non-exclusive jurisdiction of the courts of (name of new country) .....

Signed .....

Dated .....