

COMPANIES ACT OF SAINT LUCIA

STATUTORY DECLARATION

DECLARATION OF COMPLIANCE

with the requirements of the Companies
Act Cap 13.01 of the Revised Laws,
2001 made pursuant to sections 4(2) and
(3) thereof on behalf of a Company
proposed to be registered as

I, _____ of _____, in the Quarter
of Castries in the Island of Saint Lucia, do hereby declare that I am a Solicitor of the High Court of
Justice (Saint Lucia) engaged in the formation of _____ and that
to the best of my knowledge and belief no signatory to the Articles:

- (a) is an individual who is less than 18 years of age;
- (b) is of unsound mind and has been so found by a registered medical practitioner in Saint Lucia or
elsewhere; or
- (c) has the status of bankrupt.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing the same to be true and
according to the Statutory Declarations Act Cap 2.14 of the Revised Laws of Saint Lucia, 2001.

DECLARED BEFORE ME)
at Castries)
this day of)
20)

.....
DECLARANT

.....

NOTARY ROYAL