

DECLARATION

Under section 2(1) of the

International Business Companies Act (Accounting Records) Order, 2016

Re: Registration No.: _____ **B**

Name of Company: _____

We hereby declare, agree and confirm as follows:

1. that the Company maintains reliable accounting records in compliance with the International Business Companies Act, 2000;
2. that pursuant to section 2(1) of the International Business Companies (Accounting Records) Order, 2016, the reliable accounting records of the Company are available through H & J Corporate Services Ltd., the registered agent of the Company.
3. that this Declaration shall be true, valid and effective until such time as we notify H & J Corporate Services Ltd. otherwise.

Dated this _____ day of _____, 2019.

Director