

COMPANIES ORDINANCE OF NEVIS

(Section 4)

STATUTORY DECLARATION

I, _____ of _____ in the Island of _____ do
solemnly and sincerely declare as follows:-

- 1. That I am a Barrister-at-Law and Solicitor, practising in the
Federation of St. Christopher and Nevis and acting for the
Incorporators herein.

- 2. That every incorporator who has submitted for registration, the
Articles herewith, to the best of my knowledge and belief:
 - (i) is not less than eighteen (18) years of age:

 - (ii) is not of unsound mind and has not been found by a
registered medical practitioner in St. Christopher and Nevis
or elsewhere, to be of unsound mind; and

 - (iii) does not have the status of a bankrupt.

I make this Affidavit conscientiously believing the same to be true and correct.

AFFIRMED at _____ Charlestown)
in the Island of Nevis, this _____)
day of _____ 20 _____)

Before me: