

Decision to voluntarily strike off a Guernsey registered company under
Section 357 to 365 of the Companies (Guernsey) Law, 2008

Declaration of Compliance (Voluntary Striking Off)

Company name:

Company number:

Registered office details:

On behalf of the board of the above-mentioned company and as authorised by them, I hereby confirm that the Board have considered the requirements of the Companies (Guernsey) Law, 2008 ('the Law') and are satisfied that all requirements in respect of an application for the striking off of a company as set out in Section 357 to 365 have been fulfilled.

I hereby certify that:

within the last 3 months:

- The company has not changed its name;
- Has not traded or carried on business;
- Has not disposed of property or rights, or engaged in any other activity except those necessary for concluding the affairs of the Company.

And the company has no outstanding liabilities, and is not prevented from making an application for voluntary strike off by reason of any of the circumstances contained in Section 359 of the Law.

Signed: _____ (Director)

Print name: _____

Date: _____