D E C L A R A T I O N

Under Section 1(2)

of

The International Business Companies (Accounting Records) Order, 2016

Re:

Registration No.:

We, ("Company"), hereby declare and confirm that:

I. The Company is maintaining reliable accounting records in relation to its business operations;

II. The accounting records are available through its Registered Agent;

We further confirm that the Company is in compliance with Section 67 of the International Business Companies (Amendment) Act, 2011.

DATED this day of A.D., _____

_____
Director