

Declaration of Compliance

Name of CompanyPrivate Limited/Limited
Presented by

I/We of
..... do solemnly and sincerely declare that
I/We am /are..... who is engaged in
the formation of the company as named in the Articles as a director, and that all the
requirements of the Companies Act of the Kingdom of Bhutan, 2000 in respect of matters
precedent to the incorporation of the said company have been complied with, and I make
this solemn declaration conscientiously believing the same to be true.

Place :

Signature

Date :

Witness :

Name.....

Address

Signature